

7/28/2009 01:38:44 01
DIVISION OF CORPORATIONS
P09000064039

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000152360 3)))



H090001523603ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

RECEIVED
DEPARTMENT OF STATE
09 JUL 28 AM 10:02

FLORIDA PROFIT/NON PROFIT CORPORATION

John C. "Jack" Shawde

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 28 PM 12:45

Electronic Filing Menu

Corporate Filing Menu

Help

7/29/09

Audit No. **H09000152360 3**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 28 PM 12:45

ARTICLES OF INCORPORATION
OF
JOHN C. "JACK" SHAWDE, P.A.

The undersigned, acting as incorporator of **JOHN C. "JACK" SHAWDE, P.A.**, under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

JOHN C. "JACK" SHAWDE, P.A.

and the principal place of business is:

283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of transacting in any and all lawful business for a professional corporation organized under the Florida Professional Service Corporation Act in the practice of law.

Audit No. **H09000152360 3****ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, 2nd Floor, Coral Gables, FL 33134 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, L.L.C.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

JOHN C. SHAWDE
5069 SW 4th Terrace,
Ft. Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

JOHN C. SHAWDE
5069 SW 4th Terrace
Ft. Lauderdale, Florida 33312

Audit No.: **H09000152360 3**

This instrument prepared by:
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No. **H09000152360 3****ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 2009.



JOHN C. SHAWDEAudit No.: **H09000152360 3**

This instrument prepared by:

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

Audit No. **H09000152360 3****ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for JOHN C. "JACK" SHAWDE, P.A. in the foregoing Articles of Incorporation, we hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, LLC

By: 

SALOMON R. ESQUENAZI, Manager

6004.1005694840

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUL 28 PM 12:45Audit No.: **H09000152360 3**

This instrument prepared by:

Rasco Klock Reininger Perez Esquenazi Vigil & Niero

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100