Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Frank Menendez, P.A.

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May 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

***FRANK MENENDEZ, P.A. ***

SUBJECT: FRANK MENENDEZ, P.A.

REF: W10000021554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: #10000107385 Letter Number: 710A00011033

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10 MAY -4 PM 12: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Frank Menendez, P.A.

ARTICLE I. - CORPORATE NAME

The name of this Corporation is: Frank Menendez, P.A.

ARTICLE II. - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: Frank Menendez, P.A. 8440 SW 8 Street, # 401 Miami, FL 33144

ARTICLE IIL - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the following purposes:

- A) To engaged in the practice of legal services. This is the sole and exclusive professional service.
- B) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of purpose or objects of this corporation.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10000 Shares of common stock of one dollar (\$ 1.00) par value per Share.

ARTICLE V. - RESTRICTION ON ISSUANCE OF STOCK

No Capital stock of the corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the professional services for which the corporation was incorporated.

ARTICLE VI. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VII. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Frank Menendez

8440 SW 8 Street, # 401

Miami FL 33144

ARTICLE VIII. - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increase or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

NAME Frank Menendez ADDRESS 8440 SW 8 Street # 401 Miami, Florida 33144

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE X. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Frank Menendez

ADDRESS 8440 SW 8 Street #401 Mismi, Florida 33144

Signaturé



10 MAY -4 PM 12: 09

SECRETARY OF STATE
The undersigned incorporator has executed these Articles Tot Understand The Understand Incorporator has executed these Articles Tot Understand Incorporator has executed these Articles Total Incorporator has executed the Incorp

CERTIFICATED OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Frank Menendez, P.A.
- 2. The name and address of the registered agent and office is:

Frank Menendez. 8440 SW 8 Street # 401 Miami, Florida 33144.

Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wit the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

May 1, 2010