

P10000049489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900181894659

06/11/10--01019--011 **78.75

FILED
2010 JUN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

June 9, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Evelio Arregoitia & Associates, P.A.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Incorporation of Evelio Arregoitia & Associates, P.A. Also included is a check total \$78.75 payable to the Florida Department of State. Please file same and submit to us a certified copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

FILED
2010 JUN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
for Professional Corporation of
Evelio Arregoitia & Associates, P.A.**

ARTICLE I

The name of the corporation is Evelio Arregoitia & Associates,
P.A.

ARTICLE II

The general nature and purpose of business to be transacted,
promoted and carried on by the Corporation are as follows:

- 1) To engage in every aspect in the practice of insurance, mortgage, and finance, real property services, and all its fields of specialization, as are engaged in by INSURANCE AGENTS, LOAN OFFICERS, MORTGAGE BROKERS, REAL ESTATE AGENTS and BROKERS. In addition, any and all lawful business for which corporations and professional associations may be formed under the Florida Business Corporation Act.
- 2) This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.
- 3) To have and exercise all powers necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and

FILED
2010 JUN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sold shall be further specified by a majority vote of the then existing shareholders of this corporation. The treasury stock of the corporation may only be issued with the approval of the shareholders.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

ARTICLE V

The street address of the principal place of business of the corporation is 1529 S.W. 1st Street, Miami, Florida 33135. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than five.

The names and post office address of the initial Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of this State of Florida, shall hold office the first year of this corporation's existence, or until their successors are elected and have been qualified, are:

1. Evelio Arregoitia - Director
1529 S.W. 1st Street

Miami, Florida 33135

ARTICLE VII

The names and post office address of each incorporator signing these Articles is:

1. Evelio Arregoitia - Director
P.O. Box 527223
Miami, Florida 33152-7223

ARTICLE VIII

The names and post office address of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

1. Evelio Arregoitia - President
1529 S.W. 1st Street
Miami, Florida 33135

ARTICLE IX

The address of the corporation's initial registered office is 1529 S.W. 1st Street, Miami, Florida 33135 and the name of its initial registered agent at said address is Luis E. Diaz, Esq.

ARTICLE X

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

- - -

ARTICLE XI

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE XII

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

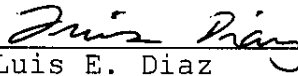
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Evelio Arregoitia, P.A., desiring to organize under the laws of the State of Florida, hereby designates Luis E. Diaz, Esq. its registered agent and 1529 S.W. 1st Street, Miami, Florida 33135 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Luis E. Diaz

ARTICLE XV

The approval of the shareholders of this corporation to any plan or merger shall be required in every case whether or not such approval is required by law.

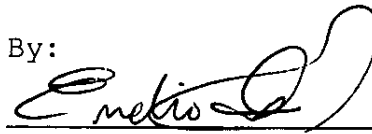
ARTICLE XVI

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XVII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. EXECUTED at Miami, Florida, this 9th day of June, 2010.

By:



EVELIO ARREGOITIA

FILED
2010 JUN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA