A100056162

(Red	questor's Name)	
(Ada	dress)	
(Auc	11622)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	filing Officer:	

Office Use Only



700208692397

06/15/11--01007--806 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS

PS 6/16/11

Teresa A. Perez, Esquire

June 1, 2011

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Teresa A. Perez, P.A.

To Whom It May Concern:

Enclosed please find two (2) originals of the Articles of Incorporation for the above-named corporation.

Please endorse your approval of these Articles of Incorporation on one copy, certify same and return to my office.

Our check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
	\$ 78.75

Thank you for your cooperation in this matter.

Very truly yours,

Teresa A. Perez

.TAP; ping Enclosures; as stated

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 11 JUN 15 AM 9: 52

TERESA A. PEREZ, P.A.

A Professional Service Corporation

The undersigned hereby establishes his law practice for the purposes of becoming a professional corporation under the laws of Florida, by and under the provisions of Chapter 621 of the Florida Statutes, as amended, under the title, "Professional Service Corporation Act" of the State of Florida, and the applicable opinions of the Attorney General of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME OF CORPORATION

The corporation shall be known as:

TERESA A. PEREZ, P.A.

ARTICLE II NATURE OF BUSINESS

The general nature of this business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

- A. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- B. To invest the corporate assets for the benefit of the corporation's employees, including but not limited to the parties hereto, which benefits are allowable to corporations in general under the Internal Revenue Code (1978), as amended.
- C. To conduct its business at multiple locations, have one or more offices at multiple locations, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property in the State of Florida, as well as in the District of Columbia, all other states, territories, possessions and dependencies of the united States, and all other countries or places whatsoever.

- D. To contract debts and borrow money.
- E. To take, acquire, rent, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, construct, erect, build, equip, repair, improve and otherwise deal in, manage and dispose of real estate and real property (including but not limited to houses, commercial properties, apartment houses, hotels and motels, and the operation thereof, and the leasing of rooms or apartments therein, both furnished and unfurnished), streets, sidewalks, reservoirs, water works, sewers, docks, fills, subdivisions, and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks; bonds, obligations or securities of any government or authority, individual or corporation.
- F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or to dispose of, the shares of the capital stock of or any bonds, securities or other evidences of indebtedness created by any other corporation of the state of Florida, or any other state or government and, while the owner of such securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.
- G. This corporation shall not engage in any business other than the rendering of legal services for which it is to be specifically incorporated; provided, however, that this limitation shall not act to prohibit such corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments or from owning real or personal property necessary for the rendering of said professional services.
- H. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or to dispose of, the shares of the capital stock of or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such stock, to exercise all rights, powers and privileges or ownership, including the right to vote such stock.
- I. To purchase the corporate assets of any other corporation and to engage in the same or other character of business.
- J. To become a partner or joint adventurer with any other person, persons, corporation or corporations, and to cause to be formed and to promote and aid in every way in the formation of any corporations, domestic or foreign, public or private.

- K. To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in the Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business whether or not such business is similar in nature to the purposes and objects set forth in the Certificate of Incorporation, or any amendments thereto.
- L. To conduct its business at multiple locations, have one or more offices at multiple locations, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property (including franchises, patents, copyrights, trademarks and licenses) in the State of Florida, as well as in the District of Columbia, all other states, territories, possessions and dependencies of the United States, and all other countries or places whatsoever.
- M. The foregoing provisions of this Article II shall be construed both as purposes and powers and each as an independent purpose and power. The foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner and the purposes and powers of the corporation, and the purposes and powers herein specified shall, except when otherwise provided in this Article II, be in no wise limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article of these Articles of Incorporation; provided, that the corporation shall not carry on any business or exercise any power in any state, territory or country which under the laws thereof the corporation may not lawfully carry on or exercise.

ARTICLE III CAPITAL STOCK

- A. The shares of the capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of Six Thousand (6,000) shares of common stock with a par value of One Dollar (\$1.00) per share, and may be issued by this corporation, as, when, and for such considerations as may be fixed from time to time by the Board of Directors.
- B. All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
- C. Capital Stock in this corporation shall not be issued to anyone other than a lawyer who is an active member in good standing and duly licensed or otherwise legally authorized within the State of Florida to practice law.

ARTICLE IV TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE VI PRINCIPAL OFFICE AND REGISTERED AGENT

- A. The initial street address of the principal office of this corporation in the State of Florida shall be 1300 NW 167th Street, Suite 2, Miami, FL 33169.
- B. The Registered Agent of this corporation shall be JOEL M. RANSFORD, whose address is 1300 NW 167th Street, Suite 2, Miami, FL 33169.

ARTICLE VII BOARD OF DIRECTORS

- A. The corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.
- B. The name of the sole director of the corporation, who shall hold office for the first year or until her successor is duly elected and qualified shall be: TERESA A. PEREZ

ARTICLE VIII INCORPORATORS

The name and address of the sole incorporator are as follows:

TERESA A. PEREZ 1300 NW 167th Street Suite 2 Miami, Florida 33169

ARTICLE IX <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Stockholders or Board of Directors, if applicable, and proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of June, 2011.

Ss:)

COUNTY OF MIAMI-DADE

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared TERESA A. PEREZ, to me well known to be the person described herein as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 1st day of June, 2011.

Notary Public, State of Florida

My Commission Expires: 7/2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED UPON

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That TERESA A. PEREZ, P.A., a Florida for profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Florida, has named JOEL M. RANSFORD, located at 1300 Northwest 167th Street, Suite 2, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above signed corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SECRETARY OF STATE
SECRETARY OF