Florida Department of State

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(((H11000303161 3)))



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: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

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# FLORIDA PROFIT/NON PROFIT CORPORATION ASNARDO GARRO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



December 29, 2011

#### FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: ASNARDO GARRO, P.A.

REF: W11000064322

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 specific business purpose of the professional association must be stated in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000303161 Letter Number: 711A00028886

#### FAX AUDIT NO. H11000303161 3

#### ARTICLES OF INCORPORATION

OF

# ASNARDO GARRO, P.A.

The undersigned, acting as incorporator of ASNARDO GARRO, P.A. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

ASNARDO GARRO, P.A.

# **ARTICLE II, ADDRESS**

The principal place of business of the corporation shall be:

2525 Ponce de Leon Boulevard Suite 1225 Coral Gables, FL 33134

The mailing address of the corporation shall be:

2525 Ponce de Leon Boulevard Suite 1225 Coral Gables, FL 33134

# 2011 DEC 30 PM 2: 32

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on January 1, 2012.

#### ARTICLE IV. PURPOSE

The corporation is organized for the purpose of providing professional legal services.

#### **ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$0.01 per share.

# FAX AUDIT NO. H11000303161 3

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Asnardo Garro 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### 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. DIRECTORS

The name and address of the initial officer is:

Asnardo Garro – President 2525 Ponce de Leon Boulevard Suite 1225 Coral Gables, FL 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of December 30, 2011.

Asnardo Garro, Incorporator

# FAX AUDIT NO. H11000303161 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ASNARDO GARRO, P.A. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this December 30, 2011.

Interamerican Corporate Services LLC

Asnardo Garro, Manager