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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/1/12

MP  
5/15/12

Cover Letter

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

Subject: Diane Perez, P.A.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for 87.50  
(filing fee, certified copy and certificate of status.

From: Diane P. Perez  
2332 Galiano Street, Second Floor  
Coral Gables, Florida 33134  
305-728-7224  
[diane@dianeperezlaw.com](mailto:diane@dianeperezlaw.com)

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Articles of Incorporation of  
Diane Perez, P.A.

12 MAY 14 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a professional services corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

Article I  
Name

EFFECTIVE DATE 6/1/12

The name of this professional service corporation is Diane Perez, P.A.

Article II  
Principal Office

The principal office for Diane Perez, P.A. is located at 2332 Galiano Street, Second Floor, Coral Gables, Florida 33134.

Article III  
Purpose

The general nature of the professional services to be rendered by this professional services corporation shall be as follows, to-wit:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are dully licensed or otherwise legally authorized under the State of Florida to practice therein.
- (b) To buy, sell, deal in, and exchange shares of its own capital stock, except that this professional services corporation shall not issue any of its capital stock to anyone other than an individual who is dully licensed or otherwise legally authorized to render professional legal services within the State of Florida. No shareholder of this professional services corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.
- (c) To invest the funds of this professional services corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services. necessary or incidental to the accomplishment of the foregoing purposes or the attainment of the objects or the furtherance of such purposes or objects of this professional services corporation.
- (d) To do all and everything necessary and proper for the accomplishment of any of the foregoing purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this professional services corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry out any lawful pursuit

- (e) Without limiting the generality of any of the foregoing language, this professional services corporation shall have all of the powers which are now or which may thereafter be conferred upon professional services corporations by the laws of the State of Florida.

**Article IV**  
**Stock/Shares**

The maximum number of shares of stock which this professional services corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of Common Stock, each share having a par value of one dollar (\$1.00).

**Article V**  
**Initial Directors**

The name and street address of the initial members of the Board of Directors are:

<b><u>Name:</u></b>	<b><u>Street Address</u></b>
Diane P. Perez	2332 Galiano Street, Second Floor Coral Gables, Florida 33134

The aforesaid Director shall continue to serve until the first annual meeting of the shareholders or until his or her successor is elected and has qualified, or until his or her earlier resignation, removal from office or death.

**Article VI**  
**Initial Registered Office and Agent**

The name of the initial registered agent of this professional services corporation is Diane P. Perez, and the street address of the initial registered office of this professional services corporation is 2332 Galiano Street, Second Floor, Coral Gables, Florida 33134.

**Article VII**  
**Incorporator**

The name of the person signing these Articles of Incorporation is Diane P. Perez, and her street address is 2332 Galiano Street, Second Floor, Coral Gables, Florida 33134.

**Article VIII**  
**Existence**

This professional services corporation shall have perpetual existence commencing on the June 1, 2012.

**Article IX**  
**Stock Transferability**

No shareholder of this professional services corporation may sell or transfer his or her shares in this professional services corporation except to another individual who is eligible to be a shareholder of a professional services corporation within the laws of the State of Florida.

**Article X**  
**Stock Ownership**

The Board of Directors shall require any officer, shareholder, agent or employee of this professional services corporation, who has been rendering professional legal services to the public and who becomes legally disqualified to render such professional legal services within the State of Florida, or who is elected to a public office or accepts employment that, pursuant to existing law, places restrictions on limitations upon him or her continuing to render such professional legal services, to sever all employment with, and financial interest in, this professional services corporation forthwith.

**Article XI**  
**Directors**

This professional services corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by bylaws adopted by the shareholders but shall never be less than one (1).

**Article XII**  
**Bylaws**


The bylaws of this professional services corporation may be created, amended or changed by the shareholders or directors at any regular or special meeting duly held.

**Article XIII**  
**Indemnification**

This professional services corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.


*I submit this document and affirm that the facts stated therein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony, as provided for in Fla. Stat. S. 817.155.*

Dated this 9 day of May, 2012.

  
Diane P. Perez, Incorporator

*Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dated this 9 day of May, 2012.

  
Diane P. Perez, Registered Agent

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TALLAHASSEE, FLORIDA