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FLORIDA PROFIT/NON PROFIT CORPORATION  
ALEJANDRO M. ARRIETA, P.A.

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**ARTICLES OF INCORPORATION  
OF  
ALEJANDRO M. ARRIETA, P.A.**

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**ARTICLE I - NAME**

The name of the corporation is ALEJANDRO M. ARRIETA, P.A.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 8101 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock, par value \$0.01 per share.

**ARTICLE IV - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

The corporation shall not engage in any business other than the profession of law; however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the corporation is 8101 S.W. 63<sup>rd</sup> Court, Miami, Florida 33143, and the name of the registered agent of the corporation at such address is Alejandro M. Arrieta.

**ARTICLE VI - INCORPORATOR**

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

Alejandro M. Arrieta  
8101 S.W. 63<sup>rd</sup> Court  
Miami, Florida 33143

#### **ARTICLE VII – TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

#### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

#### **ARTICLE IX – LIMITATION ON OWNERSHIP OF SHARES**

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of this corporation.

#### **ARTICLE X – RESTRICTION ON TRANSFER OF SHARES**

No stockholder of this corporation may sell or transfer any of his or her shares of stock in this corporation except to another individual who is then a duly authorized and licensed to practice law in the State of Florida.

This corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

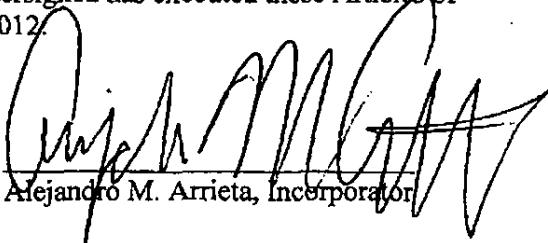
**ARTICLE XI – POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, Florida Statutes Chapter 607, as modified by the Florida Professional Service Corporation Act, Florida Statutes Chapter 621.

**ARTICLE XII – AMENDMENTS TO ARTICLES OF INCORPORATION  
AND BYLAWS**

The right to amend, alter, change or repeal any provision contained in the Articles of Incorporation or any amendments hereto is expressly reserved by the corporation and any and all rights conferred on shareholders herein are granted subject to this reservation. The shareholders shall have the power to amend, alter, change or repeal these Articles of Incorporation when duly proposed and approved by the holders of not less than a majority of the outstanding common stock. The power to adopt, amend, alter, change or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this corporation as provided by law and in the Bylaws.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation as of this 11<sup>th</sup> day of July, 2012.



Alejandro M. Arrieta, Incorporator

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for Alejandro M. Arrieta, P.A. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: July 11, 2012



Alejandro M. Arrieta, Registered Agent

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