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# MONTELLO & ASSOCIATES, P.A.

2750 N.E. 185<sup>th</sup> Street, Suite 201 Aventura, Florida 33180

Telephone: (305) 682-2000 Facsimile: (305) 682-3669

September 19, 2012

# **VIA FEDEX**

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Marcos D. Jimenez, P.A. (the "Company")

Ladies and Gentlemen:

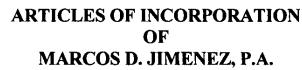
Enclosed please find two original sets of the Company's Articles of Incorporation along with a check for \$70.00 representing the requisite filing fee. If you have any questions, please call me.

Sincerely,

Yanet Gutierrez

Paralegal

**Enclosures** 



PILED CECRETARY OF STATE BIVISION OF CORPORATIONS

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# **ARTICLE I**

### Name

The name of the corporation is Marcos D. Jimenez, P.A. (the "Corporation").

# **ARTICLE II**

# **Principal Office**

The address of the principal office and the mailing address of the Corporation is 333 Avenue of the Americas, Suite 4500, Miami, Florida 33131-2184

#### ARTICLE III

### **Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
1,000	\$.01	common	

# **ARTICLE IV**

## **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

#### ARTICLE V

### **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until her successor is duly elected and qualified is:

Marcos D. Jimenez
333 Avenue of the Americas, Suite 4500
Miami, Florida 33131-2184

### ARTICLE VI

## **Incorporator**

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

### **ARTICLE VII**

# Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

# **ARTICLE VIII**

### **Purpose**

This Corporation is formed for the sole purpose of rendering legal services.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19<sup>th</sup> day of September, 2012.

Louis R. Montello, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Marcos D. Jimenez, P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607,0505.

September 19, 2012

Louis R. Montello, Registered Agent