

P14000019321

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000050238 3)))



H140000502383ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP
Account Number : I20130000001
Phone : (305)740-1940
Fax Number : (305)740-1941

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LHunt@adslaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Lauren M. Hunt P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
14 FEB 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

14 FEB 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**ARTICLES OF INCORPORATION
OF
LAUREN M. HUNT P.A.**

ARTICLE I

Name

The name of the corporation is LAUREN M. HUNT P.A.

ARTICLE II

Address

The principal office and mailing address of the corporation is 1001 Brickell Bay Drive, Suite 2110, Miami, Florida 33131.

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 and to do those things that are necessary or proper in connection with or incidental to that practice. 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.

FILED
14 FEB 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office and Registered Agent

The address of the registered office of the corporation is 1001 Brickell Bay Drive, Suite 2110, Miami, Florida 33131, and the name of the registered agent of the corporation at such address is Lauren M. Hunt.

ARTICLE VI

Incorporator

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

Lauren M. Hunt
1001 Brickell Bay Drive, Suite 2110
Miami, Florida 33131

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 corporation's corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VIII

Indemnification

The 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 director, 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 the 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 the corporation.

ARTICLE X

Restriction on Transfer of Shares

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

The 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 the corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XI

Powers

The 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.

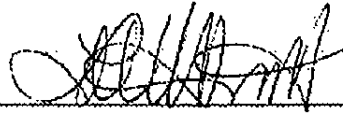
ARTICLE XII

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 holders of not less than 75% of the outstanding common stock of the corporation. The power to

adopt, amend, alter, change or repeal bylaws shall be vested in the board of directors and the shareholders of the corporation as provided by law and in the bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 28th day of February, 2014.

A handwritten signature in black ink, appearing to read 'Lauren M. Hunt', is written over a horizontal line.

Lauren M. Hunt, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for Lauren M. Hunt P.A. at 1001 Brickell Bay Drive, Suite 2110, Miami, Florida 33131, 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 the undersigned's duties, and is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Chapter 607, Florida Statutes.



Lauren M. Hunt, Registered Agent

Dated: February 28, 2014

FILED
14 FEB 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA