

PIS 000101630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

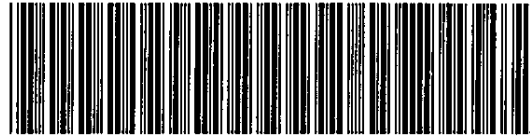
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

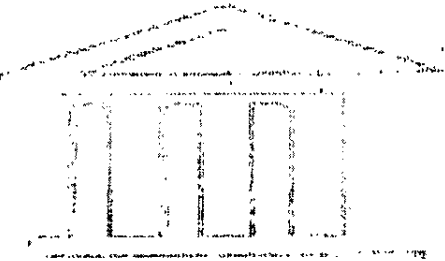
Office Use Only



400280111834

12/17/15--01007--016 **87.50

FILED
15 DEC 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**THE ALVAREZ
TRIAL LAW FIRM**

**VIA USPS PRIORITY
OVERNIGHT MAIL**

**Lakeside Business Center
5000 S.W. 75 Avenue, Suite 131
Miami, Florida 33155
Telephone: (305) ALVAREZ
Facsimile: 1(844) ALANFAX**



**Amado Alan Alvarez, Esquire
Board Certified Civil Trial Lawyer
Alan@AlvarezTLF.com**

**Carlos O. Friger, Esquire
CFriger@AlvarezTLF.com**

December 15, 2015

Department of State
New Filing Section
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

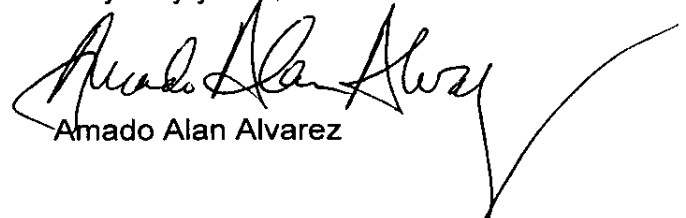
Re: **ALAN NICOLAS ALVAREZ, P.A.**

Dear Sir or Madam:

Enclosed are the original and one copy of the duly executed Articles of Incorporation of **ALAN NICOLAS ALVAREZ, P.A.** for filing with the Department of State, as well as Check No. 1882 in the amount of Eighty Seven and 50/100 Dollars (\$ 87.50) to cover the cost of the Filing Fee, the Designation of Registered Agent, a Certified Copy, and a Certificate of Status.

Thank you for your attention and cooperation.

Very truly yours,


Amado Alan Alvarez

Encls.

ARTICLES OF INCORPORATION
OF
ALAN NICOLAS ALVAREZ, P.A.

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **ALAN NICOLAS ALVAREZ, P.A.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is **5000 S.W. 75 Avenue, Suite 131, Miami, Florida 33155.**

ARTICLE III - PURPOSE

This corporation shall have the authority to engage in the practice of real estate services as a professional association authorized under the laws of the United States of America and the State of Florida.

ARTICLE IV - DURATION AND COMMENCEMENT

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE V - SHARES

This corporation is authorized to issue 100 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders,

FILED
15 DEC 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

but shall never be less than one. The name and address of the initial director of this corporation is: **Alan Nicolas Alvarez, 5000 S.W. 75 Avenue, Suite 131, Miami, Florida 33155.**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and the initial registered office is: **Amado Alan Alvarez, Esquire, The Alvarez Trial Law Firm, 5000 S.W. 75 Avenue, Suite 131, Miami, Florida 33155.**

ARTICLE VIII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Alan Nicolas Alvarez, 5000 S.W. 75 Avenue, Suite 131, Miami, Florida 33155.**

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII - OFFICERS

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons

who will serve as the initial officers of the corporation are as follows: **Alan Nicolas Alvarez, President, 5000 S.W. 75 Avenue, Suite 131, Miami, Florida 33155.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15th day of December, 2015.


ALAN NICOLAS ALVAREZ

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **ALAN NICOLAS ALVAREZ**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 15th day of December, 2015.

My Commission expires:




Notary Public, State of Florida At Large

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, I hereby certify that I am familiar with, and accept the appointment as registered agent, and agree to act in this capacity, and further agree to comply with the provision of all statutes relative to the proper and complete discharge of my duties.

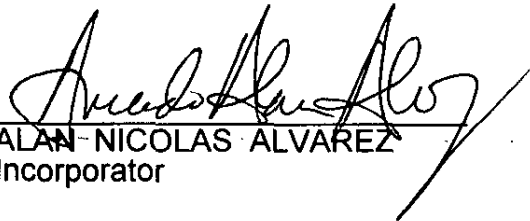
DATED this 15th day of December, 2015.


AMADO ALAN ALVAREZ
Registered Agent

STATEMENT OF TRUTHFULNESS

Further, I submit this document and affirm that the facts stated herein 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 Section 817.155, Florida Statutes.

DATED this 15th day of December, 2015.


ALAN NICOLAS ALVAREZ
Incorporator

FILED
15 DEC 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA