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Division of Corporations

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: (850)617-6381

From:

Sanz

Account Name Account Number : I20070000136

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Phone

Fax Number

: (786)594-4102

: (786)664-3375

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

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# FLORIDA PROFIT/NON PROFIT CORPORATION LAERCIO R. GUIMARAES, P.A.

Certificate of Status	0
Certified Copy	, 1
Page Count	,834
Estimated Charge	\$78.75

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November 10, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVILA RODRIGUEZ

SUBJECT: LAERCIO R. GUIMARAES, P.A.

REF: W16000076463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H16000275705 Letter Number: 716A00024234 FAX AUDIT NO. H16000275705 3

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# ARTICLES OF INCORPORATION

OF

### LAERCIO R. GUIMARAES, P.A.

The undersigned, acting as incorporator of LAERCIO R. GUIMARAES, P.A. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I. NAME

The name of the corporation is:

LAERCIO R. GUIMARAES, P.A.

### ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

6302 NW 78th PL Parkland, FL 33067

The mailing address of the corporation shall be:

6302 NW 78th PL Parkland, FL 33067

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized for the purpose of providing professional legal services.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$0.01 per share.

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### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Laercio R. Guimaraes 6302 NW 78th PL Parkland, FL 33067

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Laercio R. Guimaraes 6302 NW 78th PL Parkland, FL 33067

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. OFFICER

The name and address of the initial officer is:

Laercio R. Guimaraes - President 6302 NW 78th PL Parkland, FL 33067

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of November 8, 2016.

Laercio R. Guimaraes, Incorporator

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#### FAX AUDIT NO. H16000275705 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LAERCIO R. GUIMARAES, P.A. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6302 NW 78<sup>th</sup> Place, Parkland, FL 33067, has named Laercio R. Guimaraes as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this November 8, 2016.

Laercio R. Guimaraes