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Email Address: RENE.DELOMBARD@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RENE M. DELOMBARD, P.A.**

Certificate of Status	1
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

RENE M. DELOMBARD, P.A.

The undersigned individual, licensed to practice the profession of law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be RENE M. DELOMBARD, P.A.

### ARTICLE II PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are to engage in the practice of law.

### ARTICLE III CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock having a par value of \$0.01 per share.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the Corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed and otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

### ARTICLE IV EFFECTIVE DATE AND DURATION

The Corporation shall commence its existence at the time of the filing of these Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

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RENE M. DELOMBARD, P.A.

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**ARTICLE V  
REGISTERED AGENT**

The address of this Corporation's initial registered office is 815 Ponce de Leon Blvd, Third Floor, Coral Gables, FL 33134, and the name of its initial registered agent at said address is Rene M. Delombard.

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator is Rene M. Delombard at 815 Ponce de Leon Blvd, Third Floor, Coral Gables, FL 33134.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI  
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII  
BOARD OF DIRECTORS**

The Corporation shall have an initial board of directors consisting of at least one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and address of the initial director of this Corporation is Rene M. Delombard at 815 Ponce de Leon Blvd, Third Floor, Coral Gables, FL 33134.

**ARTICLE VIII  
PRINCIPAL OFFICE**

The principal office of the Corporation and mailing address shall be established and maintained at 815 Ponce de Leon Blvd, Third Floor, Coral Gables, FL 33134. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

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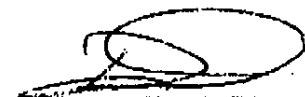
ARTICLE IX  
BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by a majority vote of either the Stockholders or Directors.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in the State of Florida, this January 25, 2017.

  
\_\_\_\_\_  
Rene M. Delombard

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RENE M. DELOMBARD, P.A.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that RENE M. DELOMBARD, P.A., a professional Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Miami- Dade, State of Florida, has named Rene M. Delombard, at 815 Ponce de Leon Blvd, Third Floor, Coral Gables, FL 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

DATED: January 25, 2017

  
\_\_\_\_\_  
Rene M. Delombard

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