

CAR

P200000 43948

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.

(((H20000183096 3)))



H200001830963ABC\$

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 : MKFISHCPA
Account Number : I20190000065
Phone : (305)279-8484
Fax Number : (305)279-4409

C Rico

JUN 16 2020

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

Email Address: CONTACT@MKFISHCPA.COM

FLORIDA PROFIT/NON PROFIT CORPORATION ENRIQUE LUIS MONTOYA PA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

20 JUL 16 PM 3:23

FILED
JUL 16 2020
DIVISION OF CORPORATIONS

2020 JUN 16 PM 3:58

H20000183096 3

**ARTICLES OF INCORPORATION
OF
ENRIQUE LUIS MONTOYA, P.A.**

ARTICLE I

The name of this corporation is:

ENRIQUE LUIS MONTOYA, P.A.

ARTICLE II – PRINCIPAL ADDRESS OF CORPORATION

9005 SW 56 ST
MIAMI, FL 33165

ARTICLE III – NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage as a Realtor, within the State of Florida; to engage in any and all of the activities normally associated with the practice of Real Estate, through its officers and employees.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$ 1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the Laws of the State of Florida.

ARTICLE V – COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these articles of Incorporation are filed with the Florida Secretary of State. This Corporation shall have perpetual existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JUL 16 PM 3:23

H20000183096 3

H20000183096 3

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

ENRIQUE LUIS MONTOYA
9005 SW 56 ST
MIAMI, FL 33165

ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than (1). The initial director will be

ENRIQUE LUIS MONTOYA, DIRECTOR, PRESIDENT
9005 SW 56 ST
MIAMI, FL 33165

ARTICLE VIII – INCORPORATOR

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

ENRIQUE LUIS MONTOYA
9005 SW 56 ST
MIAMI, FL 33165

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

H20000183096 3

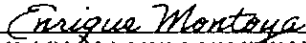
H20000183096 3

ARTICLE X – INDEMNIFICATION

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by Law either now or hereafter in effect.

ARTICLE XI – INCORPORATION OF PROVISIONS OF CORPORATION ACT

This corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the information of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.


ENRIQUE LUIS MONTOYA
Incorporator and Registered Agent

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for ENRIQUE LUIS MONTOYA, P.A. a corporation to be organized under the Laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

In witness whereof, the undersigned has executed this acceptance this 16 day of June 2020.


ENRIQUE LUIS MONTOYA

H20000183096 3