

7/28/2020

Division of Corporations

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Florida Department of State
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Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
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FLORIDA PROFIT/NON PROFIT CORPORATION NELLIE E. BARCIA P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION
OF
NELLIE E. BARCIA P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is NELLIE E. BARCIA P.A.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Corporation will provide legal services as permitted under the laws of the United States, and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza
2100 Salzedo Street, Suite 300
Coral Gables, Florida 33134
Phone: (305) 444-6226
Florida Bar No.0698806

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ARTICLE VI
ADDRESS

The principal place of business is 218 SE 14th Street, Apt. 2106, Miami, FL 33131, and the mailing address of the corporation in the State of Florida is 2100 SALZEDO STREET, STE # 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Name
NELLIE E. BARCIA

Address
218 SE 14TH STREET
APT. # 2106
MIAMI, FL 33131

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
NELLIE E. BARCIA	218 SE 14TH STREET APT. # 2106 MIAMI, FL 33131	100	\$100

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

That NELLIE E. BARCIA P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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ARTICLE XII
PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly designated officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of legal practice.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 27 day of July, 2020.


Nellie E. Barcia
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me via ☒ physical presence or ☐ electronic appearance on this 27TH day of July, 2020, by Nellie E. Barcia, being personally known to me or having produced a _____ as identification.




Laura Kohn
Notary Public
State of Florida At Large

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NELLIE E. BARCIA P.A.

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134



Nellie E. Barcia
Incorporator
July 27, 2020

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.



By: Adalberto Fernandez-Fraga
Name: Adalberto Fernandez-Fraga
Director
July 27, 2020