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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MICHAEL O. MENA PA**

Certificate of Status	0
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T. SCOTT

DEC 07 2021

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**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL O. MENA PA**

DEC 06 2021 16:43  
HP FAX

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Association Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**MICHAEL O. MENA PA**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in the practice of law. The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**5800 S.W. 116 STREET  
CORAL GABLES, FL 33156**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**MICHAEL O. MENA  
5800 S.W. 116 STREET  
CORAL GABLES, FL 33156**

***IN WITNESS THEREOF, We (I) have executed these articles of Incorporation in Miami-Dade County, Florida on this 6 day of December 2021.***

\_\_\_\_\_  
**MICHAEL O. MENA**

**ARTICLE V**

**DIRECTORS:** *The number of directors constituting the corporation's initial Board of Directors is (are) **one** whose name and addresses is (are):*

*MICHAEL O MENA      5800 S.W. 116 STREET      CORAL GABLES, FL 33156*

**OFFICERS:** *The officers of the corporation will be as follows:*

***President:**      MICHAEL O. MENA      5800 S.W. 116 STREET      CORAL GABLES, FL 33156*  
***Treasurer:**      MICHAEL O. MENA      5800 S.W. 116 STREET      CORAL GABLES, FL 33156*

**ARTICLE VI**

**SHARES OF STOCKS:** *The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.*

**ARTICLE VII**

**DURATION:** *The duration of the corporation shall be perpetual.*

**ARTICLE VIII**

**REGISTER AGENT:** *The name and address of the permanent registered agent is:*

***ANGEL D. CORDOVA**  
**780 NW 42 AVE – STE 325**  
**MIAMI, FL 33126***

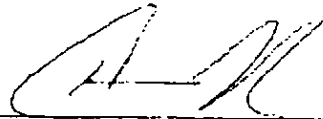
*In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **CIORAL GABLES** County of **MIAMI DADE** State of Florida has named **ANGEL D. CORDOVA** located at **780 NW 42 AVE – STE 325**,  
**MIAMI, FL 33126** as its agent to accept service of process within the State of Florida.*

***Mailing address is:      780 NW 42 AVE – STE 325**  
**MIAMI, FL 33126***

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

Dated this 6<sup>th</sup> day of November 2021.



**ANGEL D. CORDOVA**

**REGISTERED AGENT**