

**P2400000290**

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.

((H24000003227 3))



H240000032273ABCU

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

2024 JAN -3 AM 9:30

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

Email Address: govdocs@corpcreations.com

2024 JAN -3 PM 3:56

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Jose R. Lopez-Varela, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. SCOTT

JAN - 4 2024

H24000003227

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

Jose R. Lopez-Varela, P.A.

The Corporation is being formed for the practice of law.

### Article II. Address

The street address of the Corporation's initial principal office is:

Jose R. Lopez-Varela, P.A.

312 Minorca Avenue

Coral Gables FL 33143

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

Jose R. Lopez-Varela, P.A.

7896 SW 101st ST

Miami FL 33156

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408

2024 JAN -3 AM 9:32  
S. J. G. S.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000003227

H24000003227

Article V. Board of Directors

The name of each member of the Corporation’s Board of Directors is:

Jose Lopez-Varela

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2024.

The undersigned incorporator executed these Articles of Incorporation on 1/3/2024.

*Rachel Joseph*  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
Karinna Salazar Account Specialist  
By: Rachel Joseph, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000003227

H24000003227

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Jose R. Lopez-Varela, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Rachel Joseph*

\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.

Rachel Joseph, Special Secretary

Date: 1/3/2024.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000003227