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OFFICE OF CORPORATION

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001412510
-02/22/95--01036--001
****980.00 ****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 22 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

**ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP,
INC.**

FILED
95 FEB 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP, INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 7109 North Armenia Avenue, Tampa, Florida 33604 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Alberto Pastrana whose address shall be the same as the principal office of the corporation.



ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of February, 1995.



Elsie Sanchez, Incorporator



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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95 FEB 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 

Lawrence J. Spiegel, President

ARTESINC



AMERILAWYER®

343 ALMERIA AVE. • CORAL GABLES, FL. 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS • POST OFFICE BOX 144479, CORAL GABLES, FL. 33114-4479

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95 FEB 28 AM 10:23

DIVISION OF CORPORATION

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-02/28/95--01006--012
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alberto Pastrana Immigration & Citizenship, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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95 FEB 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Name
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

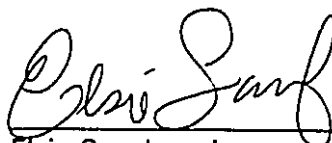
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to **ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP PARALEGAL SERVICE, INC.**
- SECOND:** The date of the adoption of this amendment is the 27th day of February, 1995.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27th day of February, 1995.



Elsie Sanchez, Incorporator

ARTAMEND



P95000014904

(Requestor's Name)

Hector Lucero
1401 West Flopew #209
Hialeah FIA
33135

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(Corporation Name) (Document #)
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DIVISION OF CORPORATIONS

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95 NOV 28 AM 8:03
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1995

Hector Lucero
1401 W. Flagler, #209
Miami, FL 33135

**SUBJECT: ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP
PARALEGAL SERVICE, INC.
Ref. Number: P95000014904**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as an officer/director is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 395A00052829

Alberto Pastrana Immigration & Citizenship Paralegal Service, Inc.

Resignation of Director

Affidavit of Resignation of Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Florida

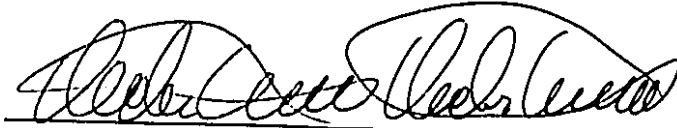
County of

I, Hector Lucero, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, Hector Lucero, hereby resign as Director of Alberto Pastrana Immigration & citizenship Paralegal Service, Inc., a Florida corporation;

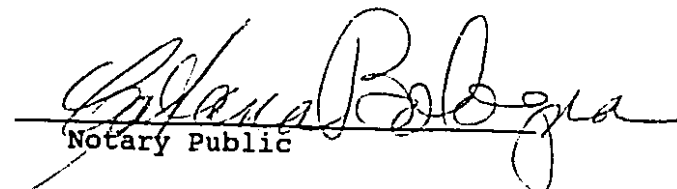
That the corporation has been notified in writing of the resignation.

Alberto Pastrana Immigration &
Citizenship Paralegal Service, Inc.


Hector Lucero
Director

Sworn to and subscribed before me this 8 day of NOVEMBER 1995.




Notary Public

My commission Expires: 2 NOVEMBER, 1997

P95000014904

Jean Claude Gerard
(Requestor's Name)
1401 W. Hader #209
(Address)
Miami, FL 33133
(City, State, Zip) (Phone #)

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-02/08/96--01018--019
*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 5 PM 12:36

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1995

Jean Claude Gerard
1401 W. Flagler, #209
Miami, FL 33135

**SUBJECT: ALBERTO PASTRANA IMMIGRATION & CITIZENSHIP
PARALEGAL SERVICE, INC.
Ref. Number: P95000014904**

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 095A00052830

Alberto Pastrana Immigration & Citizenship Paralegal Service, Inc.

Resignation of Director

Affidavit of Resignation of Director

State of Florida

County of Hillsborough

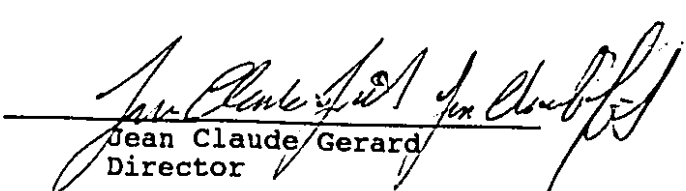
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Jean Claude Gerard, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

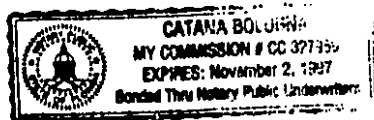
I, Jean Claude Gerard, hereby resign as Director of Alberto Pastrana Immigration & citizenship Paralegal Service, Inc., a Florida corporation;


That the corporation has been notified in writing of the resignation.

Alberto Pastrana Immigration &
Citizenship Paralegal Service, Inc.


Jean Claude Gerard
Director

Sworn to and subscribed before me this 8 day of NOVEMBER 1995.




Notary Public

My commission Expires: 2 NOVEMBER, 1997