

P95000033676

TRANSMITTAL LETTER

FILED  
95 APR 25 PM 1:16  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001465128  
-04/26/95--01046--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JOE ALVAREZ & ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

800001465128  
-04/26/95--01046--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

<u>      </u>	\$70	Filing Fee (includes registered agent fee)
<u>✱</u>	\$78.75	Filing Fee & Certificate
<u>      </u>	\$122.50	Filing Fee & Certified Copy
<u>X</u>	\$131.25	Filing Fee, Certified Copy & Certificate

FROM: GEORGE A. ALVAREZ, ESQ.  
Name (printed or typed)  
9300 W. FLAGLER ST. #101  
Address  
MIAMI, FLORIDA 33174  
City, State & Zip  
(305) 221-0421 / (305) 665-1000  
Daytime Telephone number

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I    NAME

The name of the corporation shall be:

JOE ALVAREZ & ASSOCIATES, Inc.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

934 N. University Drive  
Suite 306  
Coral Springs, Florida 33071

### ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000 shares

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jackie Alvarez  
934 N. University Drive  
Suite 306  
Coral Springs, Florida 33071

### ARTICLE V    INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(1) Joe Alvarez  
1880 Barcelona Terrace  
Margate, Florida 33063

- (2) Jackie Alvarez  
1880 Barcelona Terrace  
Margate, Florida 33063
- (3) Rowland Joseph Shaw  
16900 S.W. 87th Court  
Miami, Florida 33157
- (4) George A. Alvarez  
9300 West Flagler #101  
Miami, Florida 33174
- (5) Rosa M. Davis  
9775 S.W. 50th Street  
Miami, Florida 33165

#### ARTICLE VI      INITIAL BOARD OF DIRECTORS

The name(s) and street address(es) of the initial board of directors shall be:

- (1) Joe Alvarez  
1880 Barcelona Terrace  
Margate, Florida 33063
- (2) Jackie Alvarez  
1880 Barcelona Terrace  
Margate, Florida 33063
- (3) Rowland Joseph Shaw  
16900 S.W. 87th Court  
Miami, Florida 33157
- (4) George A. Alvarez  
9300 West Flagler #101  
Miami, Florida 33174
- (5) Rosa M. Davis  
9775 S.W. 50th St.  
Miami, Florida 33165

#### ARTICLE VII      SHAREHOLDERS

The shareholders of this corporation shall be:

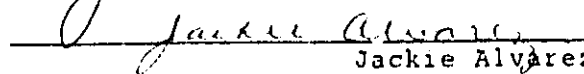
<u>Name</u>	<u>Number of shares issued</u>
Joe Alvarez	510 shares


Jackie Alvarez	40 shares
Rowland Joseph Shaw	190 shares
George A. Alvarez	100 shares
unissued	160 shares

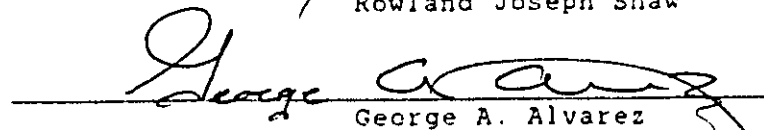
Total shares	<u>1000 shares</u>
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of April, 1995.

  
Joe Alvarez

  
Jackie Alvarez

  
Rowland Joseph Shaw

  
George A. Alvarez

  
Rosa Davis

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUEMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JOE ALVAREZ & ASSOCIATES, INC.

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

JACKIE ALVAREZ

(Name)

934 N. UNIVERSITY DRIVE - Suite 306  
(P.O. Box not acceptable)

CORAL SPRINGS, FLORIDA 33071  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

X Jackie Alvarez  
(Signature of Registered Agent)

4-21-95  
(Date)

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