

P95000056535

TRANSMITTAL LETTER

FILED

95 JUL 20 AM 9 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE 1 5-422176
-07/20/95--01001--001
****122.50 ****122.50

SUBJECT: FERNANDEZ & MATTERS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MYRA R. MATTERS
Name (printed or typed)

13130 SW 104 AVENUE
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 238-0709
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

44
7-21-95

ARTICLES OF INCORPORATION

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95 JUL 20 AM 9 58

SECRET
TALLAHASSEE, FLORIDA

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:

FERNANDEZ & MATTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**FERNANDEZ & MATTERS, INC.
RIVERGATE PLAZA
444 BRICKELL AVENUE
SUITE 612
MIAMI, FLORIDA 33131**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL A. MATTERS
LAW OFFICES OF ADELSTEIN & MATTERS
1435 S. MIAMI AVENUE
MIAMI, FLORIDA 33130**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

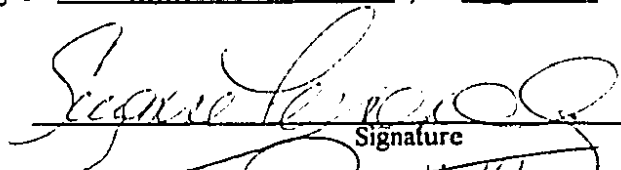
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUZANNE FERNANDEZ
360 W. 53 TERRACE
HIALEAH, FLORIDA 33012

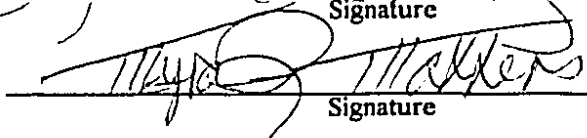
MYRA R. MATTERS
13130 SW 104 AVENUE
MIAMI, FLORIDA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of JULY, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: FERNANDEZ & MATTERS, INC.

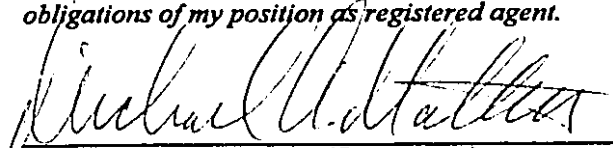
2. The name and address of the registered agent and office is:

MICHAEL A. MATTERS
(NAME)

LAW OFFICES OF ADELSTEIN & MATTERS
1435 S. MIAMI AVENUE,
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

MIAMI, FLORIDA 33130
(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 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.


(SIGNATURE)

7/17/95
(DATE)

FILED
95 JUL 20 10 9 58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000.056535

LAW OFFICES

HALEY, SINAGRA & PEREZ, P.A.

SUITE 800 - 100 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>NC</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

~~1816-3325~~

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RECEIVED
FBI - MIAMI
MAR 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

Haloy, Sinagra & Perez, P.A.
100 S. Biscayne Blvd.
Suite 800
Miami, FL 33131

SUBJECT: FERNANDEZ & MATTERS, INC.
Ref. Number: P95000056535

We have received your document for FERNANDEZ & MATTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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: 296A00010550

SECRET 010342
74 03 13 1996

AMENDMENT TO ARTICLES OF INCORPORATION

The Board of Directors of FERNANDEZ & MATTERS, INC. resolved on February 9, 1996, to amend the Articles of Incorporation as follows:

ARTICLE I NAME (Which reads as follows, shall be deleted in its entirety):

ARTICLE I NAME

The name of the corporation shall be:

FERNANDEZ & MATTERS, INC.

The Articles of Incorporation shall be amended to add ARTICLE I NAME as follows:

ARTICLE I NAME

The name of the corporation shall be:

SUZANNE FERNANDEZ & ASSOCIATES, INC.

The undersigned, sole officer and sole director has executed this Amendment to Articles of Incorporation this 9th day of February, 1996.

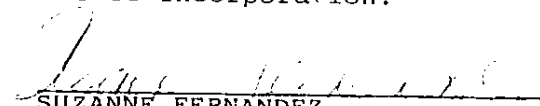


SUZANNE FERNANDEZ,
President and Director

MPC:WPDDC2111 AMENDMEN 2

SOLE SHAREHOLDER APPROVAL

The undersigned sole shareholder of the corporation approves the above-stated Amendment to Articles of Incorporation.



SUZANNE FERNANDEZ,
Sole Shareholder

Date: 9.9.96