

07/27/95

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7/24/95

FLORIDA DIVISION OF CORPORATIONS

10:15 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

405 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HASSETT & MONTERO P.A.

FAX AUDIT NUMBER: H95000008088

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1995

TIME REQUESTED: 10:15:33

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FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State

July 28, 1995

PAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: HASKITT & MONTERO, P.A.
REF: W95000015215

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

PAGE 4.

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If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

HASSETT & MONTERO, P.A.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE: HASSETT & MONTERO, P.A.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE A GENERAL PRACTICE OF LAW. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

520 BILTMORE WAY
CORAL GABLES, FL 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

Prepared by: Kenneth P. Hassett
5870 S.W. 37th Avenue
Miami, FL 33312
(305) 444-8800

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THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

ANDRES G. MONTERO
1430 S. BAYSHORE DR. #508
MIAMI, FL. 33131

VICE-PRESIDENT:

KENNETH P. HASSETT
5870 S.W. 37th AVENUE
FT. LAUDERDALE, FL. 33312

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANDRES G. MONTERO
1430 S. BAYSHORE DR. #508
MIAMI, FL 33131

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF JULY 1995.

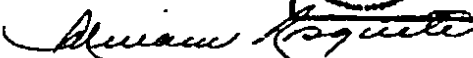
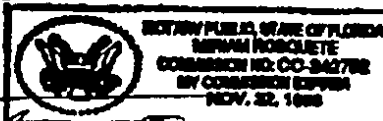
SIGNATURE OF INCORPORATOR


ANDRES G. MONTERO, ESQ.

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED TO BEFORE ME ON July 20, 1995,
BY AFFIANT, WHO IS PERSONALLY KNOWN TO ME.

NOTARY PUBLIC



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MY COMMISSION EXPIRES: _____

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

HASSETT & MONTERO, P.A.

1. THE NAME OF THE CORPORATION IS: _____
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KENNETH P. HASSETT
520 BILTMORE WAY
CORAL GABLES, FL 33134

SIGNATURE: _____

Kenneth P. Hassett
KENNETH P. HASSETT, ESQ.

DATE: JULY 18, 1995

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 THE 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.

Kenneth P. Hassett
KENNETH P. HASSETT, REGISTERED AGENT

DATE: JULY 18, 1995

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PAGES..... 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HASSETT & MONTERO, P.A.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be changed as follows:

Hassett, Montero & Guerra, P.A.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares shall be increased to a total of 1500 shares of common stock, par \$1.00 per share.

ARTICLE V:

An additional officer position shall be created. The name and address of the officer, who shall hold office is:

Vice-President: Cynthia M. Guerra
1329 SE 14th Drive
Deerfield Beach, Florida 33441

Secretary: Cynthia M. Guerra
1329 SE 14th Drive
Deerfield Beach, Florida 33441

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Andres Montero Esq.
520 Biltmore Way
Coral Gables, FL 33134
(305) 445-5000
FBN 965618

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THIRD: The date of each amendment's adoption: January 1, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 1997.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andres Montero
Typed or printed name

PRESIDENT
Title

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