

P95000070760

SHARI L. MCCARTNEY

ATTORNEY AT LAW

1815 E. NORTON ROAD, #505, MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 538 8840

SEP 14 1995
PM 1:02

August 19, 1995

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

RECEIVED
DIVISION OF CORPORATIONS
SEP 14 1995
11:04 AM

Re: Rodriguez & Morrison, P.A.

Enclosed please find an original and two (2) copies of the articles of incorporation and a check for \$131.25 from:

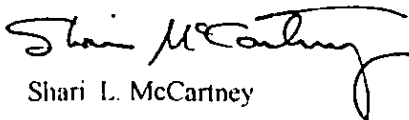
Kevin A. Morrison, Esquire
Julio A. Rodriguez, Esquire
13903 N.W. 67th Avenue
Miami Lakes, FL 33014
(305) 825-4778

EFFECTIVE DATE

9-7-95

Thank you for your attention to this matter.

Very truly yours,


Shari L. McCartney

W95-17412

AL AUG 29 1995

Encls.

AL SEP 14 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 29, 1995

SHARI L. MCCARTNEY
1450 LINCOLN ROAD #505
MIAMI BEACH, FL 33139

SUBJECT: RODRIGUEZ & MORRISON, P.A.
Ref. Number: W95000017412

We have received your document for RODRIGUEZ & MORRISON, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 595A00040227

SHARI L. MCCARTNEY, P.A.

ATTORNEY AT LAW

8000 SOUTH ANDERSON AVENUE

SUITE 300

TALLAHASSEE, FL 32314

SHARI L. MCCARTNEY

TELEPHONE (904) 526-2410

FACSIMILE (904) 526-2410

September 8, 1995

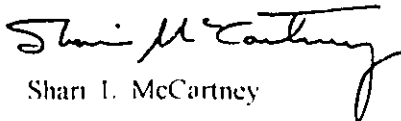
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rodriguez & Morrison, P.A.
Reference No: W95000017412

Enclosed please find the revised articles of incorporation for the above referenced entity and a copy of your correspondence regarding the same

Thank you for your attention to this matter

Very truly yours,


Shari L. McCartney

Encls.

ARTICLES OF INCORPORATION
OF
RODRIGUEZ & MORRISON, P.A.

95 SEP 14 PM 1:02

ARTICLE I - NAME

EFFECTIVE DATE
9-1-95

The name of this professional service corporation is Rodriguez & Morrison, P.A.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real estate and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

The professional service corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this Corporation is 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014. The name and address of the Registered Agent is KEVIN A. MORRISON, 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Directors of the Corporation is

KEVIN A. MORRISON, 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014
JULIO A. RODRIGUEZ, 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are

KEVIN A. MORRISON, 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014
JULIO A. RODRIGUEZ, 13903 N.W. 67th Avenue, Miami Lakes, Florida 33014

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholder is subject to this reservation.

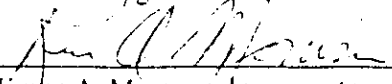
ARTICLE XI - BY LAWS

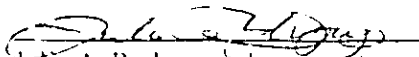
The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

The undersigned has executed the Articles of Incorporation on this 7 day of August, 1995


Kevin A. Morrison, Incorporator


Julio A. Rodriguez, Incorporator

55 SEP 14 PM 1:02

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 621, 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 RODRIGUEZ & MORRISON, P.A.

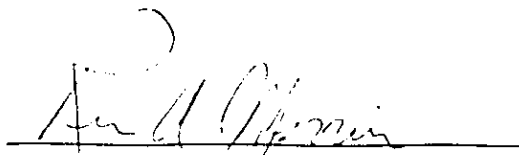
2 The name and address of the registered agent and office is

Kevin A. Morrison
(name)

13903 NW 67th Avenue
(address)

Miami Lakes, FL 33014
(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)

9/1/95
(date)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # P95000070760

RODRIGUEZ & MORRISON, P.A.

96 OCT 11 AM 7:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 96

Principal Office Address

13303 N.W. 67TH AVE.
MIAMI LAKES FL 33014

Alternate Office Address

13303 N.W. 67TH AVE.
MIAMI LAKES FL 33014

Enter an address in any way, line through incorrect information and enter correction below

1. New Principal Office Address, If Applicable

SAME

State Apt # Etc
450

City & State

Zip

2. New Mailing Office Address, If Applicable

SAME

State Apt # Etc
450

City & State

Zip

4. Date Incorporated or Qualified
To Do Business in Florida

09/07/1995

5. FEI Number

65-0613630

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and of Director (Florida nonprofit corporations must list at least 3 directors)

1. Name

Name of Officers
and of Directors

Street Address of Each
Officer and of Director

(Do NOT Use Post Office Box Numbers.)

City / State / Zip

MORRISON, KEVIN A

13303 N.W. 67TH AVE. # 450

MIAMI LAKES FL 33014

RODRIGUEZ, JULIO A

13303 N.W. 67TH AVE. # 450

MIAMI LAKES FL 33014

600001982976--5
-10/22/96--01099--021
****375.00 ****375.00

8. Name and Address of Current Registered Agent

MORRISON, KEVIN A
13303 N.W. 67TH AVE. # 450
MIAMI LAKES FL 33014

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State Apt # Etc

City

State

Zip Code

FL

The undersigned, appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

9/16/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

I, the undersigned, an officer or director of the corporation, hereby certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by this corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/16/96 305-
825-4778
Daytime Phone #