

# P960000001234

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

96 JAN - 5 AM 9:26

FAL JAN - 5 1995,

W96-63

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME 12:00 CK No. \_\_\_\_\_

BY PC \_\_\_\_\_

WALK-IN 1/2 Will Pick Up 12:00

RE: William Garcia,  
P.A.

C.C. FEE. DISBURSED

☒ Capital Express™  
☒ Art. of Inc. File  
 Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☐ ( ) Cert. Copy(s)

Art. of Amend. File  
 Dissolution/Withdrawal  
 C U S.  
 Fictitious Name File

Name Reservation  
 Annual Report/Reinstatement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s, Copies

Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1996

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: WILLIAM GARCIA, P.A.  
Ref. Number: W96000000063

We have received your document for WILLIAM GARCIA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ARTICLES OF INCORPORATION OF A PROFESSIONAL ASSOCIATION  
MUST BE PREPARED IN COMPLIANCE WITH CHAPTER 621 OF THE  
FLORIDA STATUTES.

The specific nature of business of the professional association must be stated 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 496A00000101

RECEIVED  
96 JAN -5 AM 8:47  
DIVISION OF INCORPORATION

CORRECTED

**ARTICLES OF INCORPORATION**

**OF**

**WILLIAM GARCIA, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -5 AM 9:27

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**WILLIAM GARCIA, P.A.**

Its principal place of business and/or mailing address shall be:

**9411 S.W. 65 Street  
Miami, Florida 33173**

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes: The specific nature of this corporation is to practice law.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE IV

##### TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

9411 S.W. 65 Street  
Miami, Florida 33173

The name of the initial registered agent of this Corporation at that address shall be:

William Garcia

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

##### DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

William Garcia  
9411 S.W. 65 Street  
Miami, Florida 33173

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

William Garcia  
9411 S.W. 65 Street  
Miami, Florida 33173

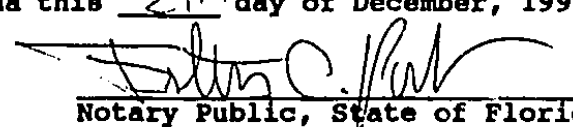
IN WITNESS WHEREOF, the undersigned incorporator William Garcia, has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 29th day of December, 1995.

  
\_\_\_\_\_  
William Garcia  
Incorporator

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF DADE       )

BEFORE ME personally appeared William Garcia, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 29th day of December, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



ESTHER C. PORTER  
My Commission 00014234  
Expires Oct. 16, 1998  
Bonded by NNA  
800-422-1005

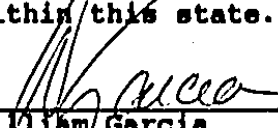
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -5 AM 9:27

**DESIGNATION AND ACCEPTANCE  
OF**

**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, William Garcia, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 9411 S.W. 65 Street, Miami, Florida 33173, has named William Garcia, located thereat as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
William Garcia  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
William Garcia  
Registered Agent.

AUG-05/96 10:56 AM

447-1280

P.01

8/05/96  
10:56 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: LILIANA V. AVELLAN  
306 ALCAZAR AVENUE  
SUITE 302  
CORAL GABLES FL 33134-  
CONTACT: LILIANA V AVELLAN  
PHONE: (305) 447-0026  
FAX: (305) 447-1280

(((H96000010793)))  
DOCUMENT TYPE: BASIC AMENDMENT

NAME: WILLIAM GARCIA, P.A.

FAX AUDIT NUMBER: H96000010793

DATE REQUESTED: 08/05/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$96.25

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:56:44

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

105214001016

Note: Please print this page and use it as a cover sheet when  
submitting  
documents to the Division of Corporations. Your document cannot be  
processed  
without the information contained on this page. Remember to type the  
Fax Audit  
number on the top and bottom of all pages of the document.

(((H96000010793)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
AUG-5 1996  
TALLAHASSEE

RECEIVED  
AUG-5 1996  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 5, 1996

WILLIAM GARCIA, P.A.  
9411 S.W. 65 STREET  
MIAMI, FL 33173

SUBJECT: WILLIAM GARCIA, P.A.  
REF: P9600001234

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

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required 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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: 896000010793  
Letter Number: 696A00037228



Fax audit No.: 1196000010793

FILED

SEP 11 1996

**ARTICLES OF AMENDMENT**

**OF**

**WILLIAM GARCIA, P.A.**

I, the undersigned incorporator, sole Director and President, hereby make, acknowledge and file these Articles of Amendment for the corporation, under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be changed to:

GARCIA & AVELLAN, P.A.

Its principal place of business and/or mailing address shall remain:

306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes. The specific nature of business for this professional association is the practice of law.

**ARTICLE III**

**AUTHORIZATION**

These Articles of Amendment are made and entered into, and approved by a majority of the Board of Directors and the Shareholders. The number of votes casted for the amendment by the shareholders were sufficient for approval.

Liliana V. Avellan, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, FL 33134 Tel. (305) 447-0026  
Florida Bar No.: 987735

Fax audit No.: H96000010793

**ARTICLE IV**

**EFFECTIVE DATE**

These Articles of Amendment shall be adopted and become effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned incorporation, sole director and President, William Garcia, has made and subscribed these Articles of Amendment, at Miami, Florida, for the uses and purposes aforesaid, this ✓ day of August, 1996.

  
\_\_\_\_\_  
William Garcia  
President