

P 96 0000 / 6914

Clerk Number Only

2/21/96.

LEANA MARTINEZ

Requestor's Name

910 Collins Ave

Address

Miami Beach FL 33134

City

State

Zip

Phone

673-4442

VALIDATION ONLY

FILED  
96 FEB 23 PM 12:03  
TALLAHASSEE, FLORIDA

700001722737  
-02/23796--01067--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

ANIBAL P. Perez & Associates, INC.



EXPIRE Toll Free: 1-800-432-3028

Profit  
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Order

DIVISION OF CORPORATION

96 FEB 23 AM 10:58

RECEIVED

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CERTIFIED COPY

F. CHESSER FEB 23 1996

**ARTICLES OF INCORPORATION**

**OF**

**ANIDAL P. PEREZ & ASSOCIATES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**ANIDAL P. PEREZ & ASSOCIATES, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

FILED  
96 FEB 23 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida shall be: 15606 SW 63rd Terrace, Miami, FL 33193. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u>     | <u>ADDRESS</u>                           | <u>OFFICE</u>                                      |
|-----------------|--|--|
| ANIBAL P. PEREZ | 15606 SW 63rd Terrace<br>Miami, FL 33193 | President/<br>Secretary/<br>Treasurer/<br>Director |

**ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

| <u>NAME</u>     | <u>ADDRESS</u>                           |
|-----------------|--|
| ANIBAL P. PEREZ | 15606 SW 63rd Terrace<br>Miami, FL 33193 |

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 15606 SW 63rd Terrace, Miami, FL 33193 and the registered agent shall be ANIBAL P. PEREZ.

ARTICLE XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

  
Incorporator/**ANIBAL P. PEREZ**

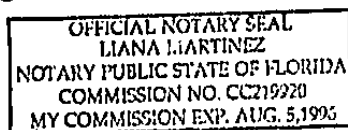
STATE OF FLORIDA )  
                          : SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **ANIBAL P. PEREZ** described as subscriber in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: *personally known*, that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this *2* day of February, 1996.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



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

Pursuant to the provisions of Chapter 607, 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:

**ANIBAL P. PEREZ & ASSOCIATES, INC.**

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

**ANIBAL P. PEREZ**  
**15606 SW 63rd Street**  
**Miami, FL 33193**

FILED  
95 FEB 23 PM 12:03  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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 AT THE OFFICE ADDRESS, TO WIT: ANIBAL P. PEREZ, 15606 SW 63rd Street, Miami, FL 33193, 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.

  
\_\_\_\_\_  
**ANIBAL P. PEREZ**

02/02/96  
\_\_\_\_\_  
Date