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TRANSMITTAL LETTER

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

800001739948  
-03/12/96--01082--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARY C. GOMEZ, P.A.  
(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

96 MAR 11 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

MARY C. GOMEZ

Name (printed or typed)

419 WEST 49TH STREET, SUITE 219

Address

HALETH, FL 33012

City, State & Zip

305-931-6925

Daytime Telephone number

Please mail back  
the certificate  
of incorporation

to: Elvira Gonzalez, P.A.  
3600 S. State Road 7, #210  
Miramar, FL 33023

AL MAR 14 1995

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

**Articles of Incorporation  
of  
Mary C. Gomez, P.A.**

**FILED**  
96 MAR 11 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a Professional Corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I. NAME**

The name of the Corporation is Mary C. Gomez, P.A.

**ARTICLE II. PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

To practice the profession of Law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a Florida professional legal service corporation, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

#### **ARTICLE IV. DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE V. ADDRESS AND AGENT**

The street address of the principal and initial registered office of the Corporation is 419 West 49th Street, Suite 219, Hialeah, Florida 33012, and the name of its initial registered agent is Mary C. Gomez. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### **ARTICLE VI. DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall be a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who is to serve as a member of the initial Board of Directors is Mary C. Gomez, 419 West 49th Street, Suite 219, Hialeah, Florida 33012.

#### **ARTICLE VII. SUBSCRIBER**

The name and address of the subscriber who is the incorporator of this Corporation and is duly licensed in the State of Florida to practice law is Mary C. Gomez, 419 West 49th Street, Suite 219, Hialeah, Florida 33012.

#### **ARTICLE VIII. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

#### **ARTICLE IX. DISQUALIFICATION**

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

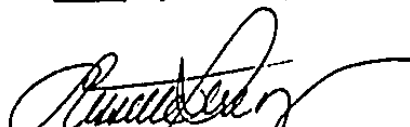
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
Mary C. Gomez

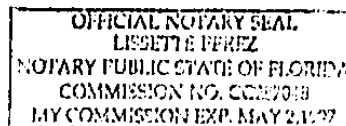
State of Florida     )  
                              ) ss:  
County of Dade        )

BEFORE ME, personally appeared Mary C. Gomez, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 7<sup>th</sup> day of March, 1996, in the aforesaid County and State.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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

**FILED**

96 MAR 11 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MARY C. GOMEZ, P.A.

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

MARY C. GOMEZ  
(NAME)

419 WEST 49TH STREET SUITE 219  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH, FLORIDA 33012  
(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)

3/7/96  
(DATE)