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LORENZO VIEHO SR.

REQUESTOR Name

814 Ponco de leon Blud 11-2060

Address

Caral Gables Fz 33124

City Blate 211 Phone

445 - 7200 H.

FILED
96 BFR 26 PH 12: 25
FALLSHASSEE, FLORIDA

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# CORPORATION(S) NAME

Lor	CELDO	VIETO,	P.A.					
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## ARTICLES OF INCORPORATION

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#### LORENZO VIEITO, P.A.

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I, the undersigned, an individual competent and duly licensed to practice law in the State of Fiorida, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a Professional Service Corporation for profit pursuant to Chapter 607 and 621 of the Fiorida Statutes.

## ARTICLE I

#### **IDENTIFICATION**

The name of the corporation shall be LORENZO VIEITO, P.A.

## ARTICLE II

### DURATION

The corporation shall have perpetual existence, which shall commence on the date of the filing of these Articles with the Secretary of State.

## ARTICLE III

## **PURPOSES**

A. The corporation shall engage in the rendering of professional services involved in each and every aspect of the law, and in furtherance of this purpose, it may render such professional services only through its shareholders, directors, officers, agents or employees who shall always be professionals in good standing and

duly licensed or otherwise legally authorized by the State of Florida to render professional services similar to those for the rendering of which this corporation is being organized.

- B. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law, including the owning or leasing of real or personal property necessary or required for the rondering of the professional services mentioned above.
- C. The corporation may engage in no other business except the rendering of the professional services specified above.
- D. The corporation may do all other acts and things necessary and proper to accomplish its purposes as hereinabove set forth.

#### ARTICLE IV

#### AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1000 shares of Common Stock of \$1.00 Dollars par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors, subject to the restrictions set forth elsewhere in these Articles of Incorporation. On dissolution or ilquidation of corporation, holders of the stocks shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation. The consideration to be paid for each share of stock of the corporation may be paid in lawful money of the United States, real or personal property, labor or services actually rendered to the corporation. Shares of the corporation and certificates thereof shall be issued only to attorneys in good

standing and duly ilcensed or otherwise legally authorized by the State of Florida to render professional services similar to those for the rendering of which this corporation is being organized. No shareholder of this corporation may sell or transfer his shares in the corporation to an individual who is not eligible to be a shareholder of the corporation, nor may be enter into any voting trust or any other agreement vesting in any other person the authority to exercise the voting power of all or part of his shares.

## ARTICLE V

#### REGISTERED AGENT AND OFFICE

The Initial registered agent of this corporation and his address is as follows: Lorenzo Vielto, Esq., 814 Ponce de Leon Blvd., Suite 206, Coral Gables, FL 33134.

## ARTICLE VI

#### PRINCIPAL OFFICE

The initial address of the corporation's principal office is as follows: 814 Ponce de Leon Blvd., Suite 206, Coral Gables, Fl. 33134.

### ARTICLE VII

### BOARD OF DIRECTORS AND OFFICERS

1. The corporation shall have at least one director, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be

less than one.

2. The corporation shall initially have one director, whose name(s) and address(es) shall be as follows:

NAME

**ADDRESS** 

Lorenzo Vielto.

814 Ponce de Leon Blvd., Suite 208 Coral Gables, FL 33134

3. The corporation's shall initially have the following officers:

Lorenzo Vieito, President and Secretary.

# ARTICLE VIII

## **INCORPORATION**

The name and address of the Incorporator of these Articles of Incorporation is as follows: Lorenzo Vielto, 814 Ponce de Leon Bivd., Suite 206, Coral Gables, FL 33134.

## ARTICLE IX

#### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under

what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors of by resolution of the stockholders.

- 2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation, but every shareholder, Director, or officer of this corporation shall be subject to all the restrictions set forth elsewhere in these Articles of Incorporation.
- 3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.
- 4. this corporation shall indemnify any officer, counsel or director, and any former officer, counsel, or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
- 5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed

those Articles of Incorporation at Coral Gables, Fiorida for the uses and purposes aforesaid this 25th. day of April (1996.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Lorenzo Vielto, to me well known to be the person described in and who subscribed the above and foregoing (or attached) Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Coral Gables, Florida this 25th., day of April, 1996.

(SEAL)

OFFICIAL NOTARY SEAL
MARIA C SANCHEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC262677
MY COMMISSION EXP. MAR. 6,1997

Notary Public

MARIA C SANCHEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Chapter:

LORENZO VIEITO, P.A. desiring to organize under the laws of the State of Florida has designated Lorenzo Vielto, with offices at 814 Ponce de Leon Blvd., Suite 206, Coral Gables, FL 33134, as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificates I hereby accept to act in this capacity and I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date: April 25th., 1996

Ву

Lorenzo Vieito