MAY-07-3 PUBLIC ACCESS BY (((H960 TO: TOMMONT FAX (904) PHONE: (305) 641-3094 FAX: (305) 541-3770 ((( \$98000008449 ) ) ) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: THE MIAMI PROFESSIONAL CORPORATION FAX AUDIT NUMBER: H96000006449 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/07/1996 TIME REQUESTED: 12:18:30 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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. (((H96000008449))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 MUM Connect: 00:18:47

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# ARTICLES OF INCORPORATION

#### OF

# THE MIAMI PROFESSIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I

# Name

The name of the corporation is:

# THE MIAMI PROFESSIONAL CORPORATION

# ARTICLE II

# Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

# ARTICLE III

# Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

#### **ARTICLE IV**

# **Authorized Capital**

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

PREFARED BY: Insertio Horsendes-Smaret, Esquis 800 Divigins Road Botto 251 Christ Gubles, Floride 35156 Phone (205) 444-7222 FLORIDA BAR NO. 971225

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### **ARTICLE V**

#### Vagren

The address of the principal office of the corporation, and its mailing address, is 3930 West Flagler Street, Suite 304, Miami, Florida 33134.

#### ARTICLE VI

# Registered Office and Agent

The street address of the corporation's initial registered office is 800 Douglas Road, Suite 351, Coral Gables, Florida 33134. The name of the initial registered agent at such office is Jeanette Hernandez-Suarez, Esquire.

# ARTICLE VII

# Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

Nome

Address

Maria M. Hemandez

3930 West Plagler Street Suite 304 Miami, FL 33134

### ARTICLE VIII

# Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Maria M. Hemandez

Director, President, and Treasurer

Elias Bacz

Vice-President and Secretary

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#### ARTICLE IX

# Indemnification

- (a) The corporation shall indomnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE X

#### Incorporator

The name and address of the incorporator of the corporation is Jennette Hernandez-Suarez, 800 Douglas Road, Suite 351, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 1996.

Jeanette Hernandez-Suarez

# ACCEPTANCE OF APPOINTMENT

#### AS

# **REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

Jeznette Hernandez-Suarez

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