

ANA M. DAVIDE-FERNANDER 501 PRICKELL KEY DRIVE SUITE 300 MIAMI, FLORIDA 33131

May 7, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahasse, FL 32314 Re: ANA M. DAVIDE-FERNANDEZ, P.A.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$122.50

This represents the cost of the Filing Fees for the Articles of Incorporation and fee for registered Agent Designation and certificate.

Bincerely,

ana M. Davide-Fernandez

Enclosure

FILED

96 HAY 20 PM 1: 24

SECREPANY OF SIATE

THE CANADARY OF SIATE

F. PM. WAY 2 4 1993

ARTICLES OF INCORPORATION

FILED
96 MAY 20 PM 1: 24
SLONE TALLARIAGE FOR STATEA
TALLARIAGE FOR STATEA

οf

ANA M. DAVIDE-FERNANDEZ, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: ANA M. DAVIDE-FERNANDEZ, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida and in the practice of Law in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ANA M. DAVIDE-FERNANDEZ 501 Brickel Drive Suite 300 Miami, Florida 33131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The name and address of the initial director of the corporation is as follows:

ANA M. DAVIDE-FERNANDEZ 501 BRICKEL KEY DRIVE SUITE 300 Miami, Florida 33131

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

ANA M. DAVIDE-FERNANDEZ PRESIDENT

ARTICLE VIII - INCORPORATORS

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

ANA M. DP.VIDE-FERNANDEZ 501 BRICKEL KEY DRIVE SUITE 300 MIAMI, FLORIDA 33131

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

501 BRICKEL KEY DRIVE SUITE 300 MIAMI, FLORIDA 33131 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of MAY, 1996.

CALL TO THE TERM OF THE TERM O

STATE OF FLORIDA ; SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Ana M. Davide-Fernandez

known to me and has provided the following identification

. FLORIDA DRIVERS LICENSE (type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ______ day of May, 1996.

My Commission expires:

(Notary Public)

(Notary Public)

ARY Pug OFFICIAL HOTARY SEAL

VIVIAN FAGET-BARJA

COMMISSION NUMBER

FLO SEPT 19,1997

FILED

96 MAY 20 PH 1:24

CERTIFICATE OF REGISTERED AGENT

SEGNETARIA AL STATE TALLAHASSEE, FLORIDA

οf

ANA M. DAVIDE-FERNANDEZ, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

501 BRICKEL KEY DRICE SUITE 300 MIAMI, FLORIDA 33131

named ANA M.DAVIDE-FERNANDEZ located at the aforesaid address, as Registered Agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ANA M. DAVIDE-FERNANDEZ

(registered agent)

The name and address of the Initial Registered Agent of this Corporation 1s:

ANA M. DAVIDE-FERNANDEZ 501 BRICKEL KEY DRIVE MIAMI, FLORIDA 33131

MAY 13 1996