

796000047819

Jacob D. Maldonado  
Requestor's Name

525 N. W 27th ave ste 201  
Address

Miami FL 33156  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

6-1-86

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 MAY 31 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN - 5 1996

**ARTICLES OF INCORPORATION**

**FOR**

**MALDONADO & FERNANDEZ, P.A.**

FILED

96 MAY 31 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-1-96

**ARTICLE ONE**

**NAME**

The name of this Corporation shall be:

**MALDONADO & FERNANDEZ, P.A.**

**ARTICLE TWO**

**NATURE OF BUSINESS**

This Corporation shall render the professional service of attorneys at law through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render the same and specific professional service within the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: June 1, 1996

**ARTICLE FOUR**

**MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Two Hundred (\$200.00) Dollars, or such greater amount as may be required by law.

**ARTICLE FIVE**

**NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

**ARTICLE SIX**

**CLASSES OF DIRECTORS**

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN**

**AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT**  
**CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (d) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (e) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (f) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE NINE**  
**PRINCIPAL OFFICES OF CORPORATION**

The principal offices of the corporation shall be:

525 N.W. 27th Avenue  
Suite 201  
Miami, Florida 33156

**ARTICLE TEN**  
**REGISTERED OFFICE AND REGISTERED AGENT**

**NAME**

Jacob D. Maldonado

**ADDRESS**

525 N.W. 27th Avenue  
Suite 201  
Miami, Florida 33125

I HEREBY AGREE to act as Registered Agent for MALDONADO & FERNANDEZ, P.A., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Jacob D. Maldonado  
(Registered Agent)

**ARTICLE ELEVEN  
INCORPORATORS AND INITIAL DIRECTORS**

The undersigned individuals, competent to contract, execute these Articles of Incorporation as incorporators and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Director:	MANUEL A. FERNANDEZ
Street Address:	525 N.W. 27th Avenue Suite 201 Miami, Florida 33125
Director:	JACOB D. MALDONADO
Street Address:	525 N.W. 27th Avenue Suite 201 Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: May 29, 1996

  
Manuel A. Fernandez

  
Jacob D. Maldonado

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

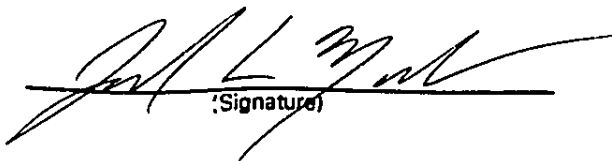
1. The name of the corporation is: MALDONADO & FERNANDEZ, P.A.

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

Jacob D. Maldonado  
(Name)  
525 N.W. 27th Avenue, Suite 201  
(P.O. Box not acceptable)  
Miami, FL. 33125  
(City/State/Zip)

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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 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)

5-29-96  
(Date)