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REFERENCE : 043992 83763A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 6, 1996

ORDER TIME : 9:38 AM

ORDER NO. : 043992

CUSTOMER NO:

83763A

CUSTOMER: Thomas P. Carlos, Esq.

CARLOS & ABBOTT, PA

Suite 1150

999 Ponce De Leon Boulevard

Coral Gables, FL 33134

W96-16403

## DOMESTIC FILING

NAME:

THOMAS P. CARLOS, P.A.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



FREED PROCEEDARY OF STATE DRY SON DE COMPORATIONS

96 AUG -6 AH 9: 40

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: THOMAS P. CARLOS, P.A. Ref. Number: W96000016403

RESUBINITY
Please give original submission date as file date.

We have received your document for THOMAS P. CARLOS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

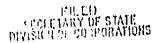
If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00037469

EFFECTIVE DATE

## ARTICLES OF INCORPORATION



The undersigned, acting as incorporator of a corporation of the folial General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

- 1. The name of the Corporation is: THOMAS P. CARLOS, P.A.
- 2. The malling address for the corporation shall be 999 Ponce de Leon Blvd., c/o Sulte 1150, Coral Gables, Florida 33134.
  - 3. The period of its duration is perpetual. The affective date shall be August 1, 1996.
  - 4. The purpose of this corporation is the practice of law.
- 5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
- 6. The address of it's initial registered office is 999 Ponce De Leon Blvd., c/o Suite 1150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is THOMAS P. CARLOS.
- 7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

**ADDRESS** 

Thomas P. Carlos

999 Ponce de Leon Blvd. c/o Suite 1150 Coral Gables, Fla. 33134

8. The name and address of the incorporator is:

NAME

**ADDRESS** 

Thomas P. Carlos

999 Ponce de Leon Bivd. c/o Suite 1150 Coral Gables, Fia, 33134

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to

time, in addition to that stock authorized (and Issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 5th day of August, 1996.

THOMAS P. CARLOS, Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged by me this 5th day of August, 1996, by THOMAS P. CARLOS, who is personally known to me, and who did take an oath.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DENISE D LOVELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC392494
MY COMMISSION EXP. AUG. 7,1998

# 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THOMAS P. CARLOS, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named THOMAS P. CARLOS, 999 Ponce De Leon Blvd., c/o Suite 1150, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

THOMAS P. CARLOS

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