

P960000 83114

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: CRISTINA ALVAREZ-YANES, P.A.

Enclosed is an original and one copy of the Articles of  
Incorporation and our check for \$70.00. Please return to us a  
stamped copy of the Articles.

FROM:

Cristina Alvarez-Yanes  
275 West Enid Drive  
Key Biscayne, Florida 33149  
(305) 361-0041

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

SECRET  
TALLAHASSEE, FLORIDA

96 OCT -4 AM 9:33

FILED

24 OCT - 9 1996

**ARTICLES OF INCORPORATION**

**OF**

**CRISTINA ALVAREZ-XANES, P.A.**

FILED  
96 OCT -4 AM 9:33  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation shall be: CRISTINA ALVAREZ-XANES, P.A.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The specific purpose for which this Professional Association is organized shall be to render Real Estate Sales and Services.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

**ARTICLE V**

The principal place of business and mailing address of this corporation shall be:

275 West Enid Drive  
Key Biscayne, Florida 33149

**ARTICLE VI**

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

**ARTICLE VII**

The name and street address of the member of the first board of directors of this corporation is as follows:

Cristina Alvarez-Yanes, Director  
275 West Enid Drive  
Key Biscayne, Florida 33149

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

Cristina Alvarez-Yanes, Director  
275 West Enid Drive  
Key Biscayne, Florida 33149

**ARTICLE IX**

The name and address of the first officer of this corporation is as follows:

Cristina Alvarez-Yanes, Director  
275 West Enid Drive  
Key Biscayne, Florida 33149

#### **ARTICLE X**

The name and address of the first subscriber to the capital stock of this corporation is as follows:

<b>Name and Address</b>	<b>Amount</b>	<b>Number of Shares</b>
Cristina Alvarez-Yanes 275 West Enid Drive Key Biscayne, Florida 33149	\$ 100.00	One-Hundred (100)

#### **ARTICLE XI**

The name and address of the registered agent of this corporation is:

Cristina Alvarez-Yanes  
275 West Enid Drive  
Key Biscayne, Florida 33149

The undersigned incorporator has executed these Articles of Incorporation this 14th day of September 1996.

  
Cristina Alvarez-Yanes  
President

275 West Enid Drive  
Key Biscayne, Florida 33149

**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: CRISTINA ALVAREZ-YANES,  
P.A.
2. The name and address of the registered agent and office  
is:

Cristina Alvarez-Yanes  
275 West Enid Drive  
Key Biscayne, Florida 33149

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: September 14, 1996.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -4 AM 9:33

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