

11-20-96

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Charter Number Only

VALIDATION ONLY

Requestor's Name Marrion Roberts

Address 50 Mashta Dr. #2

Key Biscayne, FL 33149

City State ZIP Phone

361-1383

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 ****122.50 ****122.50

CORPORATION(S) NAME

Lisette Pie Salazar, P.A.

FILED
 96 NOV 22 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 95/NOV 22 AM 1:21

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Updater	
Verifier	<u>11/22</u>
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
LISETTE PIE SALAZAR, P.A.

FILED
96 NOV 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, and who is licensed and legally authorized to practice the profession of law and to perform legal services in the State of Florida, for the purpose of organizing and incorporating the Professional Service Corporation hereinabove referred to, do hereby make, subscribe and file the following Articles of Incorporation in accordance with the provisions of the laws of Florida.

ARTICLE I

The name of the corporation is LISETTE PIE SALAZAR, P.A.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of practicing the profession of law and performing legal services within the State of Florida, and for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is
50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be:
50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 5,000, all of which shall be Common Shares having a par value of \$1.00.

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done at the price at which it is offered to others).

ARTICLE VIII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Lisette Pie Salazar
50 West Mashta Drive
Suite 2
Key Biscayne, Florida 33149

ARTICLE IX

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE X

The By-laws of this corporation may be adopted, altered,

amended or repealed by the Directors.

ARTICLE XI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII


The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A. 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIV

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of November, 1996.


LISETTE PIE SALAZAR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LISETTE PIE

SALAZAR, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



LISETTE PIE SALAZAR

STATE OF FLORIDA, COUNTY OF DADE)SS:

The foregoing instrument was acknowledged before me this 20th day of November 1996 by Lisette Pie Salazar, who is personally known to me or who has produced _____ as identification and did not take an oath.

My Commission Expires:



Notary Public, State of Florida

OFFICIAL NOTARY SEAL
IVONNE COHEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC07303
MY COMMISSION EXP SEPT 26 1997