

**P96000090363**

Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

October 30, 1996

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-11/13/96--01066--018  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
Attn: New Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation of Arturo J. Martinez Jr. P.A.

EFFECTIVE DATE  
1-1-97

To whom it may concern:

Enclosed is our \$122.50 check to cover the following expenses:

\$35.00 Filing Fee  
52.50 Certified copy fee  
35.00 Registered Agent Designation  
\$122.50 TOTAL

Also enclosed is a copy so that you can certify it. Thank you for your consideration herein.

Very truly yours,

*Arturo J. Martinez Jr.* <sup>630</sup>  
Spec. Pur. PS Corp Act.

enclosures

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV 26 PM 4: 04

FILED

*11/26*  
*1996-24244*

01/01/97  
DATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 15, 1996

ARTURO J. MARTINEZ, JR  
255 ALHAMBRA CIRCLE  
SUITE 455  
CORAL GABLES, FL 33134

SUBJECT: ARTURO J. MARTINEZ, JR., P.A.  
Ref. Number: W96000024244

We have received your document for ARTURO J. MARTINEZ, JR., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ① PLEASE CORRECT THE HEADING OF YOUR DOCUMENT TO STATE "FORMING A CORPORATION UNDER THE "PROFESSIONAL SERVICE CORPORATION ACT" NOT THE "FLORIDA BUSINESS CORPORATION ACT.
  - ② The specific nature of business of the professional association must be stated in the document.
  - ③ We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.
- 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 696A00052228

Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134  
(305) 442-3330

November 21, 1996

Florida Department of State  
Division of Corporations  
Attn: New Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation of Arturo J. Martinez Jr. P.A.

Ms: Poole:

Thank you for your letter. I have made the corrections you requested.

I am incorporating on 01/01/97 to save the annual filing of \$200.00 for only a month. Please advise if this is not the case.

Very truly yours,



enclosures

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV 26 PM 4: 04

FILED

ARTICLES OF INCORPORATION  
OF  
Arturo J. Martinez Jr. P.A.  
a Florida Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation Act, hereby adopt(s) the following articles in incorporation.

ARTICLE I

NAME. The name of the corporation shall be:

Arturo J. Martinez Jr. P.A.

EFFECTIVE DATE  
1-1-97

ARTICLE II

DURATION. The existence of this corporation shall be perpetual, and shall commence on 01/01/97.

ARTICLE III

PURPOSE. This corporation may provide accounting services and also engage in any activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

CAPITAL STRUCTURE. This corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-laws; but at no time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR. The name and address of the person executing these Articles of Incorporation is:

Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

ARTICLE VIII

OFFICERS. The initial principal office of the corporation shall be at:, Florida and the initial officers of the Corporation shall be:

President: Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

Vice President: Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

Treasurer: Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

Secretary: Arturo J. Martinez Jr.  
255 Alhambra Circle, Suite 455  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this 30th day of October 1996.

  
\_\_\_\_\_  
Arturo J. Martinez Jr.

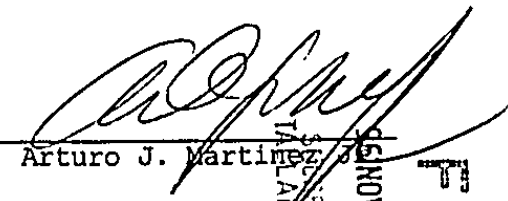
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

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

Arturo J. Martinez Jr.  
255 Alhambra Circle Suite 455  
Coral Gables, Florida 33134

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.

  
Arturo J. Martinez Jr.

Date: October 30, 1988

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
NOV 28 1988  
PH 4:05

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CORP DOC # P 960000 96363

*The Office of*

*Arturo J. Martinez, Jr. P. A.*  
*Certified Public Accountant*

*has relocated*

*The new address is:*

*Coral Gables Financial Center*  
*299 Alhambra Circle / Suite 401*  
*Coral Gables, Florida 33134-7400*  
*Phone: (305) 442-3330*  
*Facsimile: (305) 447-1992*

VS 5/13