

P97000001023

Richard Duarte
2937 S.W. 27 Avenue
Suite 100A
Coconut Grove, Florida 33133
Telephone: (305) 444-6501
Telefax: (305) 444-0075

January 3, 1997

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Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Incorporation of Richard Duarte P.A.**

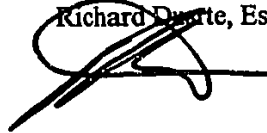
Gentlemen:

Enclosed herewith are the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 covering the filing fee, certified copy and registered agent designation.

Please forward the certified copy to our office at your earliest convenience.

Please contact the undersigned if you have any questions. Thank you for your prompt attention to this matter.

Very truly yours,
Richard Duarte, Esq.



enclosure

FILED
97 JAN 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,630,671

W97-



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

RICHARD DUARTE
2973 SW 27 AVE STE 100A
COCONUT GROVE, FL 33133

SUBJECT: RICHARD DUARTE, P.A.
Ref. Number: W9700000990

We have received your document for RICHARD DUARTE, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00001996

ARTICLES OF INCORPORATION

OF

Richard Duarte, P.A.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

Richard Duarte, P.A.

Its principal place of business and/or mailing address shall be:

2937 S.W. 27 Avenue, Suite 100A
Coconut Grove, Florida 33133

ARTICLE II
NATURE OF BUSINESS

The purpose for which this Corporation is organized is to transact any or all lawful business as a law firm for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2937 S.W. 27 Avenue, Suite 100-A
Coconut Grove, FL 33133

The name of the initial registered agent of this Corporation at that address shall be:

Richard Duarte, Esquire

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

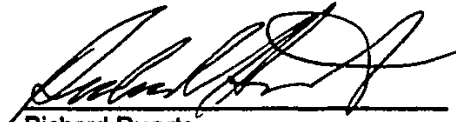
Richard Duarte
2937 S.W. 27 Avenue, Suite 100-A
Coconut Grove, FL 33133

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Richard Duarte
2937 S.W. 27 Avenue, Suite 100-A
Coconut Grove, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 2nd day of January, 1997.



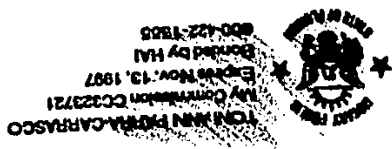
Richard Duarte
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 2nd day of January, 1997, by Richard Duarte, who is personally known to me and who did/ take an oath.



Notary Public, State of Florida



Name of Notary, Typed/Printed

Commission Number


My Commission Expires:



TOM ANN PARRA-CARRASCO
My Commission CC323721
Expires Nov. 13, 1997
Bonded by HAI
800-422-1555

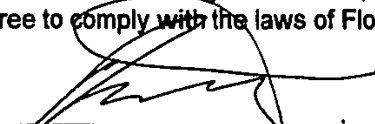
DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Richard Duarte, P.A. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 2937 S.W. 27 Avenue, Suite 100-A, Coconut Grove, FL 33133, has named Richard Duarte, Esquire, located thereat as its registered agent to accept service of process within this state.



Richard Duarte
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Richard Duarte, Esquire
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA