

pg 10000 13057

2/4/97 Eladio

Eladio Armesto
Requestor's Name
850 N Miami Ave. #102
Address
Miami, FL 33136
City State ZIP Phone
#530-8787

VALIDATION ONLY

600002078206--D
-02/05/97--01034--023
*****70.00 *****70.00

CORPORATION(S) NAME

American Law Center, Inc.

FILED
97 FEB 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
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Document	
Examiner	
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W.P. Verifier	

~~W99 2896~~

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 FEB 10 AM 10:27
DIVISION OF CORPORATION

February 5, 1997

EMPIRE

MIAMI, FL

SUBJECT: AMERICAN LAW CENTER, INC.
Ref. Number: W97000002896

We have received your document for AMERICAN LAW CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00006101

**Articles of Incorporation
of
AMERICAN LAW CENTER, INC.**

FILED
97 FEB 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: American Law Center, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of disseminating legal information, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock which shall be designated as *Common Shares*.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS AND REGISTERED AGENT

The principal address of this Corporation and the name and address of the initial registered agent is Miriam Gonzalez, 850 N Miami Avenue, #102, Miami, FL 33136.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased according to the Bylaws of the Corporation; however, there shall never be less than one Director nor more than five. The name, position, and address of each member of the initial Board of Directors of the Corporation are:

Miriam Gonzalez
Director/President
850 N Miami Avenue
Miami, FL 33136

Nancy Masso
Director/Vice President
850 N Miami Avenue
Miami, FL 33136

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these articles is:

Miriam Gonzalez
Director/President
850 N Miami Avenue
Miami, FL 33136

Nancy Masso
Director/Vice President
850 N Miami Avenue
Miami, FL 33136

ARTICLE IX - INDEMNIFICATION


The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

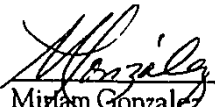
ARTICLE XI - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the Corporation named above, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

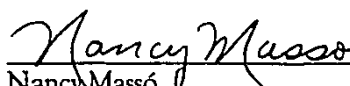


Miriam Gonzalez
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the First day of December 1996.



Miriam Gonzalez
Incorporator

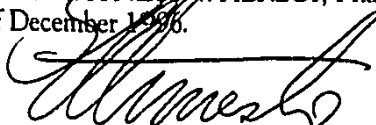


Nancy Massó
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Miriam Gonzalez and Nancy Masso, known to be and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this First day of December 1996.



NOTARY PUBLIC, State of Florida at Large

