

PPM 1000033873

TRANSMITTAL LETTER

8-1-97

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

SUBJECT: Juan Carlos Perez, PA  
(Proposed corporate name - must include suffix)

400002141724--7  
-04/14/97--01036-003  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
97 APR 14 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Juan C. Perez  
Name (printed or typed)

1106 Normandy Drive  
Address

Miami Beach, FL  
City, State & Zip

(305) 867-1003  
Daytime Telephone number

597A 18913

4-15-97  
10

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**JUAN CARLOS PEREZ, P.A.**

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is JUAN CARLOS PEREZ, P.A.

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TALLAHASSEE, FLORIDA

3/1/97

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is a Law Office to provide legal services to the public by duly licensed attorney under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 per share (without par value).

NOTE: Par value shares may be issued only for a consideration having a value in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing on

March 1

1997.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Liana Martinez, Esq.  
910 Collins Avenue  
Miami Beach, Florida 33139-5029

The Board of Directors for time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial Director of this Corporation and their street addresses are:  
Juan Carlos Perez, President  
1558 Normandy Drive  
Miami Beach, Florida 33141

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Juan Carlos Perez  
1568 Normandy Drive  
Miami Beach, Florida 33141

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all the Stockholders sign a written statement manifesting their attention that a certain amendment of these Articles of Incorporation be made.

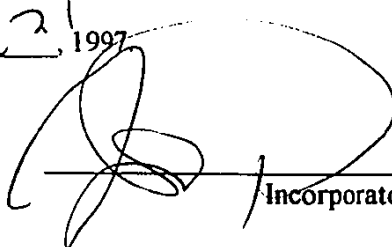
**ARTICLE X. OPTIONAL PROVISIONS.**

The principal place of business of this corporation shall be at:

1106 Normandy Drive  
Miami Beach, Florida 33141.

The mailing address is the same as the principal office.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on March 2<sup>1</sup>, 1997


  
\_\_\_\_\_  
Incorporator



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Juan Carlos Perez, P.A., at the place designated in the Articles of Incorporation, Liana Martinez, Esq. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3.21.97

  
Liana Martinez, Esq.  
910 Collins Avenue  
Miami Beach, Florida 33139  
(305) 673-4442

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97 APR 14 AM 1:51  
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