

TRANSMITTAL LETTER

P97000044268

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

SUBJECT: LUISA GUTIERREZ & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

300002179993--4
-05/15/97--01075--001
****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

FROM: DR. CARLOS MARTIN
Name (Printed or typed)
128 NORTH ORANGE AVE.
Address
LEESBURG, FL. 34748
City, State & Zip
(352) 787-1302
Daytime Telephone number

97 MAY 15 PM 4:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③
Dmc
5.19.97

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

May 12, 1997

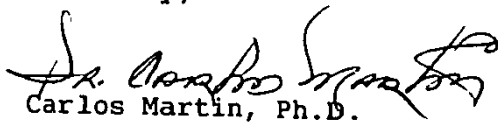
Dear sir/madam:

Enclosed please find a transmittal letter and the articles of incorporation for Luisa Gutierrez and Associates, Inc.

Indicated in the Articles of Incorporation are the initial three directors, President, Vice-president and Secretary/Treasurer.

Thank you very much for your prompt attention to this matter and if any additional information is required, please do not hesitate to call or write.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dr. Carlos Martin", is written over the typed name.

Carlos Martin, Ph.D.
128 North Orange Avenue
Leesburg, Florida 34748
Telephone: 352-787-1302

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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97 MAY 15 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUISA GUTIERREZ & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

128 NORTH ORANGE AVE. LEESBURG, FL. 34748

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DR. CARLOS MARTIN
128 NORTH ORANGE AVE.
LEESBURG, FL. 34748

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LI

LUISA R. GUTIERREZ (PRESIDENT) 128 NORTH ORANGE AVE. LEESBURG FL. 34748

60 % OF THE SHARES

MILENA D. CLARK (VICE PRESIDENT) 2404 N. GRIFFIN DRIVE. LEESBURG FL.

20 % OF THE SHARES

DR. CARLOS MARTIN (SECRETARY TREASURER) 128 NORTH ORANGE AVE. FL.


20 % OF THE SHARES, LEESBURG, FL. 34748


Signature/Incorporator

5-11-97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

5-11-97
Date