

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

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

FILED

③

Dmc  
5-19-97

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

May 12, 1997

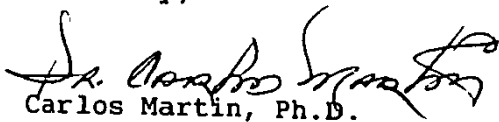
Dear sir/madam:

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,



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

**ARTICLES OF INCORPORATION**

**FILED**

97MAY 15 PH 4:36

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

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

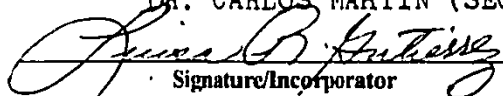
MILENA D. CLARK (VICE PRESIDENT) 2404 N. GRIFFIN DRIVE. LEESBURG FL.

20 % OF THE SHARES

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

20 % OF THE SHARES LEESBURG, FL. 34748

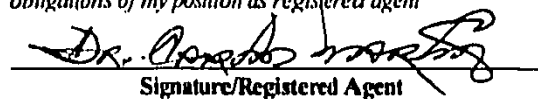
34748

  
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