

797000056724

Charter Number Only

6/3/97

Andrea Newman

Requestor's Name
44 W. Flagler Street #407

Address
Miami FL 33130

City State ZIP Phone

VALIDATION ONLY

FILED
97 JUN 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002201547--6
-06/04/97--01063--017
****122.50 ****122.50

CORPORATION(S) NAME

LAZO

Falcon & Associates, Inc.



Empire Toll Free: 1-800-432-3028

- 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
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

WA 7-13098
K.R. JUN - 4 1997
K.R. JUN 27 1997

RECEIVED
97 JUN - 4 AM 11:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: FALCON & ASSOCIATES, INC.
Ref. Number: W97000013098

We have received your document for FALCON & ASSOCIATES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00030231

DIVISION OF CORPORATIONS

97 JUN 27 AM 10:12

RECEIVED

FILED
97 JUN 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FALCON-LAZO & ASSOCIATES, INC.

ARTICLE I. NAME

The name of the Corporation shall be:

FALCON-LAZO & ASSOCIATES, INC.

The principal place of business of this corporation shall be: 1400 Charles Street, Suite #PH 16, Pembroke Pines, Florida, 33026.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 (one U.S. Dollar) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office shall be: 1400 Charles Street, Suite #PH 16, Pembroke Pines, Florida, 33026.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers initially and two directors. The names and street address of the initial directors and officers who shall hold office for the first year of the corporation, or until successors are elected or appointed are: RAMON ENRIQUE FALCON-LAZO and VICENTE RAMON FALCON-LAZO, 1400 Charles Street, Suite #PH 16, Pembroke Pines, Florida, 33026.

**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

THE undersigned hereby accepts the designation as REGISTERED AGENT for FALCON-LAZO & ASSOCIATES, INC. and states that he is familiar with and accepts the duties and responsibilities of registered agent and agrees to comply with all of the provisions of law applicable to said designation.

RHL

RAMON ENRIQUE FALCON-LAZO, Registered Agent

Dated June 2, 1997

FILED
97 JUN 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA