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AME: MIAMI LEGAL CENTER, P.A.

AUDIT NUMBER.....H97000015563

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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P.01/05



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 29, 1997

EMPIRE

SUBJECT: MIAMI LEGAL CENTER, P.A.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.02/05

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**ARTICLES OF INCORPORATION****OF****MIAMI LEGAL CENTER, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Attorney-at-Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is MIAMI LEGAL CENTER, P.A.

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

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of rendering legal services to the public shall be carried out only through officers, employees and agents who are active members of The Florida Bar in good standing and licensed in Florida to render legal services.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Florida Bar or by the provisions of these Articles of Incorporation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$ -0- per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and in an active member of the Florida Bar in good standing.

Prepared by:  
Henry Lopez Aguiar  
3445 NW 7th St.  
Miami, FL 33135  
#643-1007

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**ARTICLE IV. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V. ADDRESS AND AGENT**

The street address of the principal and initial registered office of the Corporation is 3445 N.W. 7th Street, Miami, Florida, and the name of its initial registered agent is EDUARDO CANTERA. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

**ARTICLE VI. DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least on (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of The Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

**NAME****ADDRESS****EDUARDO CANTERA****3445 N.W. 7th Street  
Miami, Florida 33125****ARTICLE VII. SUBSCRIBERS**

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice law, are as follows:

**NAME****ADDRESS****EDUARDO CANTERA****3445 N.W. 7th Street  
Miami, Florida 33125****ARTICLE VIII. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

**ARTICLE IX. DISQUALIFICATION**

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations

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upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

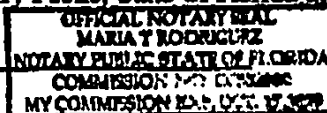
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 15th day of September, 19 97.

  
EDUARDO CANTERA

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared EDUARDO CANTERA, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expresses.

WITNESS my hand and official seal, this 15<sup>th</sup> day of September, 19 97, in the aforesaid County and State.

  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_

☒ Personally Known or \_\_\_\_\_ produced identification

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MIAMI LEGAL CENTER, P.A.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named EDUARDO CANTERA  
(Name of Registered Agent)  
located at 3445 NW 7 STREET  
City of MIAMI County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

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