

Chapter Number 0

P97000094374

0127/97

Requestor's Name Bichara Ceballos & Hevia, PA

Address 1405 SW 107 AVE #301A

Miami FL 33174

City State ZIP Phone

220.683SA

EDICATION ONLY

400002332214--8
-10/29/97-01004-022
****122.50 ****122.50

CORPORATION(S) NAME

Bichara, Ceballos & Hevia, P.A.

FILED
97 NOV -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
97 OCT 29 AM 9:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

0320
209742-4688



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: BICHARA, CEBALLOS & HEVIA, P.A.
Ref. Number: W97000024603

RECEIVED
97 NOV -4 AM 10:15
DIVISION OF CORPORATION

We have received your document for BICHARA, CEBALLOS & HEVIA, P.A. 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 specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00052504

ARTICLES OF INCORPORATION
OF
BICHARA, CEBALLOS & HEVIA, P.A.

FILED
97 NOV -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Bichara, Ceballos & Hevia, P.A. and the initial address of this corporation shall be 1405 SW 107th Avenue, Suite 301-A, Miami, Florida 33174.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida. ACCOUNTING TAX AND AUDITING SERVICES.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized 1000
Par Value Per Share \$ 1.00
Class of Stock Common

The consideration for all of the said stock shall be payable in cash or services.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1405 SW 107th Avenue, Miami, Florida 33174 with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be Ricardo Bichara.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

*Ricardo Bichara 14701 SW 42nd Way, Miami, Florida 33185
Gustavo Ceballos c/o 1405 SW 107th Avenue, Miami, Florida 33174
Gerardo Hevia c/o 1405 SW 107th Avenue, Miami, Florida 33174*

ARTICLE VIII

The name and address of the Incorporator is Ricardo Bichara 1405 SW 107th Avenue, Suite 301-A, Miami, Florida 33174.

ARTICLE IX

No contract or transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X


The private property of the stockholders shall not be subject to payment of the corporation debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28 day of October, 1997.

Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.


Ricardo Bichara
Incorporator

FILED
97 NOV -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA