

Charter Number Only

P97000099720

Gloria Roa-Josepher

Requestor's Name

2100 Ponce de Leon Blvd. #200

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

LIBERATION ONLY

200002350422--6  
-11/18/97-01048-002  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Immigration Law Publishers, Inc.

FILED  
97 NO / 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

11/17/97-26057  
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JMK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 18, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: IMMIGRATION LAW PUBLISHERS, INC.  
Ref. Number: W97000026054

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 NOV 24 AM 10:16

RECEIVED

We have received your document for IMMIGRATION LAW PUBLISHERS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 397A00055277

**ARTICLES OF INCORPORATION  
OF  
IMMIGRATION LAW PUBLISHERS, INC.**

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97 NOV 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: IMMIGRATION LAW PUBLISHERS, INC.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 2100 Ponce de Leon Blvd., Suite 920, Coral Gables, Florida 33134.

LAW OFFICES OF GLORIA ROA BODIN, P.A.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Gloria Roa Bodin. 4091 Park Avenue, Coconut Grove, Florida 33133.

Ricardo Vidal, 2100 Ponce de Leon Blvd., Suite 920, Coral Gables, Florida 33134.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President : Gloria Roa Bodin

Vice-President : Eric Bodin

Secretary : Nadia Ingram

Treasurer : Gloria Roa Bodin

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: NATALIE SANCHEZ, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

#### ARTICLE IX - BY-LAW

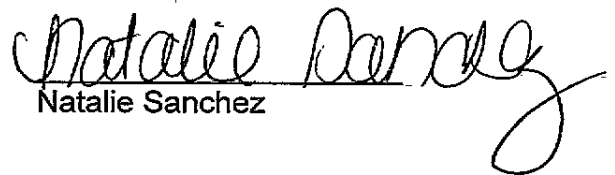
The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

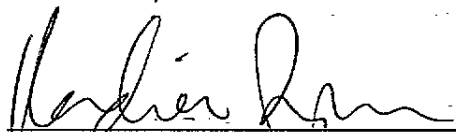
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

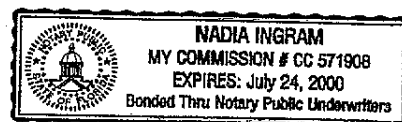
  
Natalie Sanchez

STATE OF FLORIDA }  
                                  } ss:  
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Gloria Roa Bodin to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 14<sup>th</sup> day of November, 1997.

  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE  
NADIA INGRAM  
My commission expires:



ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

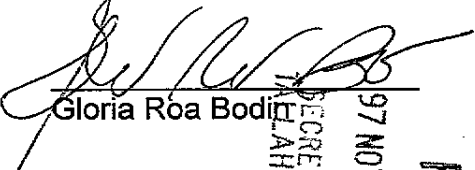
ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Gloria Roa Bodin, 4091 Park Avenue, Coconut Grove, Florida 33133.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of November, 1997.

  
Gloria Roa Bodin  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 NOV 24 AM 10:54  
FILED