

P98000020884

PKES798

FLORIDA DIVISION OF CORPORATIONS

2:25 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000004108 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: GISELA NANSON TORRES, P.A. AUDIT NUMBER.....H98000004108 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:22

March 3, 1998

FILINGS

SUBJECT: GISELA NANSON TORRES, P.A.
REF: W98000004600

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.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000004108
Letter Number: 898A00011559

#980000 4108

Prepared by:

Ronald R. Torres, Esquire
Florida Bar Number: 932050
1120 E. Hallandale Beach Blvd.
Hallandale, FL 33009
(954) 456-7733

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:22

**ARTICLES OF INCORPORATION
OF**

GISELA NANSON TORRES, P.A.

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice the profession of 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 the corporation is

GISELA NANSON TORRES, 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 and ancillary 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 the Corporation which consist of the practice of law 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 Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 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 is an active member of the Florida Bar in good standing.

PREPARED BY:
RONALD R. TORRES, ESQ.
1120 E. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009
954-456-7733 FLA. BAR #932050

#980000 4108

ARTICLE IV. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (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:

GISELA NANSON TORRES, ESQUIRE
1120 E. Hallandale Beach Blvd.
Hallandale, Florida 33009

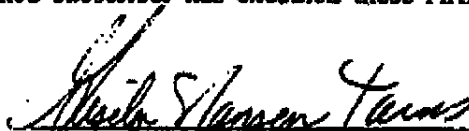
ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

Gisela Nanson Torres, Esquire
1120 E. Hallandale Beach Blvd.
Hallandale, Florida 33009

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation and registered office is 1120 E. Hallandale Beach Boulevard, Hallandale, FL 33009 and the Registered Agent is Gisela Nanson Torres, Esquire.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st of March, 1998.


GISELA NANSON TORRES

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 1st of March, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:

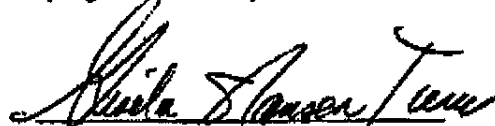


RONALD R. TORRES
My Commission COMPLETED
Expires Mar. 16, 1999
Bonded by MAF
800-452-1886

H9800000 4108

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


GISELA NANSON TORRES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:22

H9800000 4108