

P98000034833

11:08 AM

FLORIDA DEPARTMENT OF REVENUE  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000007029 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE LAW OFFICE OF ENCINOSA & JOYCE, P.A.

AUDIT NUMBER.....H98000007029

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

EFFECTIVE DATE

4-9-98

NUM

Connect: 00:01:38

FILED

98 APR 16 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-8328

me 4/16/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1998

EMPIRE

SUBJECT: THE LAW FIRM OF ENCINOSA & JOYCE, P.A.  
REF: W98000008328

We have received your document for THE LAW FIRM OF ENCINOSA & JOYCE, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference of any other names.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E98000007029  
Letter Number: 198A00019864

6

**EFFECTIVE DATE**  
4-9-98

**FILED**

**ARTICLES OF INCORPORATION  
OF  
THE LAW FIRM OF ENCINOSA & JOYCE, P.A.**

98 APR 16 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9800000 7029

**ARTICLE I**

The undersigned natural persons, who are licensed or otherwise legally authorized to practice the profession of attorney at law in the State of Florida, hereby associate themselves with each other with the intent of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopt these Articles of Incorporation for such corporation.

The name of this corporation is THE LAW FIRM OF ENCINOSA & JOYCE, P.A. The mailing address of the corporation is 111 N.E. First Street, Ninth Floor, Miami, FL 33132.

**ARTICLE II**

This corporation shall commence existence on April 9, 1998, and have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation. The corporation shall have further powers to the full extent permitted by and enumerated in Chapter 621 of the Florida Statutes, and in conformance with these Articles of Incorporation and its Bylaws, as these Articles of Incorporation and its Bylaws may be amended from time to time; and to do such other things as are incidental, necessary or desirable in order to accomplish the foregoing, including, but not limited to the leasing, purchasing, selling or owning real property.

**ARTICLE IV**

The powers of this corporation shall be exercised, its properties controlled and its affairs shall be conducted by the officer(s) of the corporation. The business of the corporation shall be managed by the officer(s) pursuant to Chapter 621 of the Florida Statutes. The corporation shall not have a Board of Directors as permitted by Florida Statutes. Any action required or permitted to be taken by an officer under any provision of law shall bind the corporation.

**ARTICLE V**

The corporation may indemnify and hold any officer harmless to the full extent permitted by law.

Articles prepared by: Richard F. Joyce III, Esq.  
111 NE 1st Street, Ninth Floor, Miami, FL 33132  
Tel 305-379-5090 Fax 305-379-5091 FBN: 915701

H9800000 7029

148000007029

The Law Firm of Encinosa & Joyce  
Articles of Incorporation

#### ARTICLE VI

The name and address of the incorporators and officers of the corporation, both of whom are attorneys admitted to the Florida Bar and licensed to practice law in the State of Florida, are as follows:

ISRAEL J. ENCINOSA, Incorporator / President  
111 NE 1st Street, Ninth Floor, Miami, FL 33132

RICHARD F. JOYCE III, Incorporator / Secretary-Treasurer  
111 NE 1st Street, Ninth Floor, Miami, FL 33132

#### ARTICLE VII

The officer(s) and shareholder(s) of the corporation shall adopt Bylaws for the government of this corporation, which shall be subordinate to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholder(s) subject to following the procedure set forth in the Bylaws.

#### ARTICLE VIII

The Corporation shall be a close corporation. The shareholder(s) of the corporation shall include in the Bylaws restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the corporation by the shareholder(s).

#### ARTICLE IX

The corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE X

The corporation may indemnify and hold harmless any of its officers to the full extent permitted by law.

#### ARTICLE XI

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock, having a twenty-five cent (\$.25) par value per share; each share having identical rights and privileges in every respect. The corporation is authorized to hold any and all unissued stock.

148000007029

H98000007029  
The Law Firm of Encinosa & Joyce  
Articles of Incorporation

ARTICLE XII

The street address of the corporation's principal office and mailing address is: 111 NE 1st Street, Ninth Floor, Miami, FL 33132.

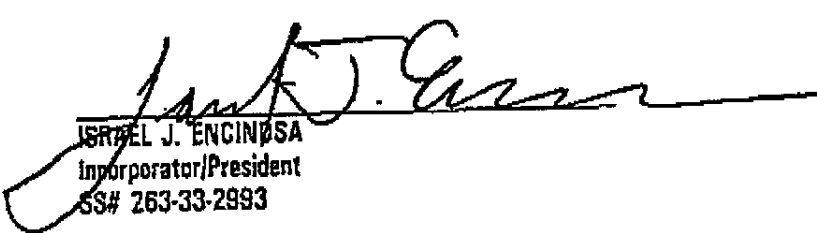
ARTICLE XIII

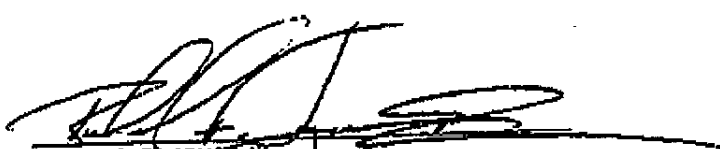
The street address of the initial registered office of this corporation is: 111 NE 1st Street, 9th Floor, Miami, FL 33132; and the name of the initial registered agent of this corporation is: Richard F. Joyce III, whose address is: 111 NE 1st Street, #902, Miami, FL 33132.

ARTICLE XIV

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on April 9, 1998.

  
ISRAEL J. ENCINOSA  
Incorporator/President  
SS# 263-33-2993

  
RICHARD F. JOYCE III  
Incorporator/Secretary-Treasurer  
SS# 207-44-3988

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, RICHARD F. JOYCE III, who is personally

H98000007029

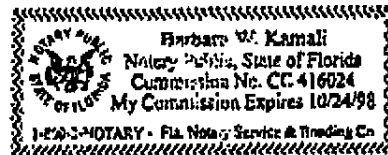
1498000007029

The Law Firm of Encinosa & Joyce  
Articles of Incorporation

known to me and who executed the foregoing Certificate of Incorporation and who has acknowledged before me  
that he has executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on April 9, 1998.

Barbara W. Kamali  
Notary Public, State of Florida



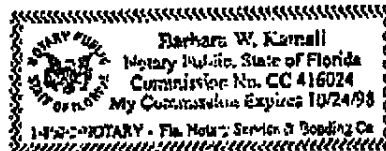
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, ISRAEL J. ENCINOSA, who is personally  
known to me and who executed the foregoing Certificate of Incorporation and who has acknowledged before me  
that he has executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on April 9, 1998.

Barbara W. Kamali  
Notary Public, State of Florida



1498000007029

148000007029  
The Law Firm of Encinosa & Joyce  
Articles of Incorporation

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **THE LAW FIRM OF ENCINOSA & JOYCE, P.A.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named, **RICHARD F. JOYCE III**, located at 111 NE 1st Street, Suite 902, Miami, FL 33132, as its Agent to accept service of process within Florida.

**THE LAW FIRM OF ENCINOSA & JOYCE, P.A.**

By:   
**ISRAEL J. ENCINOSA**  
TITLE: Incorporator/President

Date: April 9, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**REGISTERED AGENT**

By:   
**RICHARD F. JOYCE III**

Date: April 9, 1998

148000007029  
FILED  
APR 16 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA