Charter Number Only

# Requestor's Name 1900 Sur Ded Proad #10 Address 101 State 102 Phone

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## CORPORATION(S) NAME

Tarver	& Fernandez,	P. A	
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# ARTICLES OF INCORPORATION

OF

# TARVER & FERNANDEZ, P. A.

98 JUN 12 AM 10: 58
SECRETARY OF STATE AND AN ASSESSED IN TAIL AND ASSES

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

TARVER & FERNANDEZ, P. A.

### ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

7900 Southwest 57th Avenue, Suite 10 Miami, Florida 331431

# **ARTICLE III - DURATION**

The corporation shall have perpetual existence.

### ARTICLE IV - PURPOSE

The purpose of this corporation shall be:

The general practice of law by attorney and/or attorneys licensed to practice in the State of Florida and any or all other lawful activities permitted by the laws of the State of Florida.

### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having an individual par value of One Dollar (\$1.00).

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paige C. Tarver, Esquire 7900 Southwest 57<sup>th</sup> Avenue, Suite 10 Miami, Florida 33143

### ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Paige C. Tarver, Esquire 7900 Southwest 57<sup>th</sup> Avenue, Suite 10 Miami, Florida 33143

Lauren R. Fernandez, Esquire 7900 Southwest 57<sup>th</sup> Avenue, Suite 10 Miami, Florida 33143

### ARTICLE VIII - OFFICERS

The name and address of the officers of this corporation shall be:

President/Treasurer

Paige C. Tarver, Esquire

7900 Southwest 57th Avenue, Suite 10

Miami, Florida 33143

Vice President/Secretary

Lauren R. Fernandez, Esquire

7900 Southwest 57th Avenue, Suite 10

Miami, Florida 33143

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### ARTICLE IX - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation shall be:

Paige C. Tarver, Esquire 7900 Southwest 57<sup>th</sup> Avenue, Suite 10 Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this

NOTARY PUBLIC, State of Florida

### ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right confered upon the the shareholders is subject to this reservation.

	PAIGE C. TARVER, Incom	rporator
STATE OF FLORIDA	) ) SS:	
COUNTY OF DADE	)	-
to be the perosn who execut	ndersigned authority, personally appeared, PAIGE of the foregoing Articles of Incorporation, and she such instrument.  REOF, I have hereunto set my hand and seal this	acknowledged to and
/		Lauren Fernandez

My Commission Expires:

Expires March 18, 2002

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Page 3 - Articles of Incorporation, Tarver & Fernandez, P.A.

COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

98 JUN 12 AM ID: 58
SECRETARY OF STATE