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JOSE M MARQUEZ LAM OFF. FAX NO. (305) 461-94

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FLORIDA DIVISION OF CORPORATIONS

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NAME: JOSE M. MARQUEZ, P.A.

AUDIT NUMBER.....H98000020754

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

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FAX AUDIT No.  
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**ARTICLES OF INCORPORATION  
OF  
JOSE M. MARQUEZ, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice Law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation in accordance with the provisions of Section 607 Florida Business Corporation Act, and Section 621 Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this Corporation is **JOSE M. MARQUEZ, P.A.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126.

**ARTICLE III. PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in every aspect in the practice of Law and all its fields of specialization as are engaged in by Attorneys.
2. To own property, enter into contracts, and/or carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of Law shall be carried out only through officers, employees, and agents who shall be Attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
4. To engage in no other business other than the rendition of the professional services specified herein.
5. 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 or by the provisions of these Articles of Incorporation.

Prepared by: Jose M. Marquez, Esq.  
782 NW LeJeune Road, Suite 548  
Miami, Florida 33126  
(305) 447-1160 FAX (305) 447-1194

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#### **ARTICLE IV. CAPITAL STOCK**

1. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand (1,000) shares of Common Stock having a par value of One hundred (\$100.00) dollars per share.

2. The consideration to be paid for each share of stock shall be payable in lawful money or property, labor, or services.

3. The shares and certificates of Corporate Stock shall only be issued to Attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

#### **ARTICLE V. DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE VI. ADDRESS AND AGENT**

The street address of the principal and initial registered office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of its initial registered agent is JOSE M. MARQUEZ.

#### **ARTICLE VII. DIRECTORS**

This Corporation shall be managed by a Board of Directors of at least one (1) Director. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one (1). No person shall serve as a Director of this Corporation unless the person is duly licensed to practice law and is an Attorney in good standing. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS
JOSE M. MARQUEZ	782 NW LeJeune Road, Suite 548 Miami, Florida 33126

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the Incorporator of this Corporation, is as follows:

NAME	ADDRESS
JOSE M. MARQUEZ	782 NW LeJeune Road Suite 548 Miami, Florida 33126

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**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5th day of November, 1998

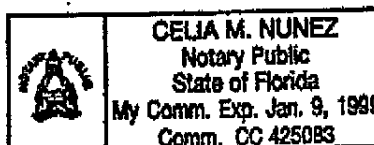
  
JOSE M. MARQUEZ, President  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared JOSE M. MARQUEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 5th day of November, 1998, in the aforesaid County and State.

  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:



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JOSE M MARQUEZ LAW OFF.

FAX NO. 305 4471194

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**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By

  
JOSE M. MARQUEZ, Esq.  
Registered Agent  
Date: November 5, 1998

FILED  
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TALLAHASSEE, FLORIDA

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