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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002702957-1

-12/04/98--01039--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OMAR J. ARCIA, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OMAR J. ARCIA, P.A.**

The undersigned subscriber to these Articles of Incorporation, an attorney duly licensed to practice law in the State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the "Professional Service Corporation Act," F.S. 621.01 et seq. and other laws of the State of Florida as may be applicable.

**ARTICLE I - NAME**

The name of this corporation is: OMAR J. ARCIA, P.A.

**ARTICLE II - PURPOSE**

This corporation is formed for the following purposes:

(A) To Conduct the practice of law only through persons qualified to practice law in the State of Florida. Such persons shall practice the profession of law in accordance with all rules of professional conduct promulgated by the Supreme Court of the State of Florida.

(B) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the practice of law.

© To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in the Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue fifty (50) shares of common stock at One Dollar

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(\$1.00) par value. None of the shares of stock of the corporation may be issued to anyone other than a person duly licensed to practice law in the State of Florida.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof at the price at which it is offered to others.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 123 SW 164th Avenue, Pembroke Pines, FL 33027.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 123 SW 164th Avenue, Pembroke Pines, FL 33027, and the name of the initial registered agent of this corporation at that address is: Omar J. Arcia.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are: Omar J. Arcia, 123 SW 164th Avenue, Pembroke Pines, FL 33027.

#### ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are: Omar J. Arcia, 123 SW 164th Avenue, Pembroke Pines, FL 33027.

#### ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

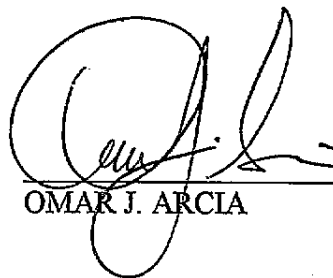
#### ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

#### ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this corporation. The authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 30th day of <sup>NOVEMBER</sup>~~October~~, 1998.



OMAR J. ARCIA

STATE OF FLORIDA )

SS

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 30th day of <sup>November</sup>~~October~~, 1998, by Omar J. Arcia, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

My Commission Expires:



E SUAREZ  
My Commission CC425483  
Expires Dec. 08, 1998  
Bonded by HAI  
800-422-1555

E. Suarez  
Notary Public, State of Florida

\_\_\_\_\_  
Name and Serial No. of Notary

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

Having been named to accept service of process for OMAR J. ARCIA, P.A. at the place  
designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with  
the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of  
my duties.

Dated: <sup>November</sup>~~October~~ 30, 1998.

  
OMAR J. ARCIA Registered Agent

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