

P 99000018486

LAW OFFICES OF  
ALVAREZ & ALVAREZ-ZANE, P.A.

Sunset International Center  
7000 S.W. 97th Avenue, Suite 209  
Miami, Florida 33173

FILED

99 FEB 24 AM 9:46

Amado Alan Alvarez, Esquire  
Betsy Alvarez-Zane, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone: (305) 271-1097  
Telecopy: (305) 271-3130

February 19, 1999

State of Florida  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
Law Offices Of Alvarez & Alvarez-Zane, P.A.

Dear Sir or Madam:

Enclosed are the duly executed Articles of Incorporation for Law Offices of Alvarez & Alvarez-Zane for filing with ther Department of State. Enclosed also please find Check No. 2277 in the amount of Seventy Eight and 75/100 Dollars [\$ 78.75] to cover the cost of same.

Thank you for your attention and cooperation.

Very truly yours,

*Amado Alan Alvarez*  
Amado Alan Alvarez

Encls.

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-02/24/99--01105--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Amado Alvarez Zane*  
AUTHORIZATION BY PHONE TO

CORRECT *add principal*  
DATE *address to Article VI*

DOC. EXAM.

P. Hall

FEB 26 1999

**ARTICLES OF INCORPORATION FOR  
LAW OFFICES OF ALVAREZ & ALVAREZ-ZANE, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapters 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I**

The name of this professional service corporation is **LAW OFFICES OF ALVAREZ & ALVAREZ-ZANE, P.A.**

**ARTICLE II**

**Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III**

**Purpose**

This professional service corporation shall have the authority to engage in the practice of the profession of law authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

**ARTICLE V**

**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is: Amado Alan Alvarez, Esquire, 7000 S.W. 97th Avenue, Suite 209, Miami, Florida 33173.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is: Amado Alan Alvarez, Esquire, 7000 S.W. 97th Avenue, Suite 209, Miami, Florida 33173. The principal address is the same as the registered office.

## **ARTICLE VII**

### **Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

## **ARTICLE VIII**

### **Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

## **ARTICLE IX**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is: Amado Alan Alvarez, Esquire, 7000 S.W. 97th Avenue, Suite 209, Miami, Florida 33173.

## **ARTICLE X**

### **Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

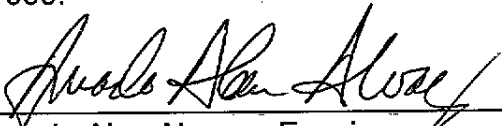
## **ARTICLE XI**

### **Officers**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-

presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows: Amado Alan Alvarez, Esquire, President/ Treasurer, 7000 S.W. 97th Avenue, Suite 209, Miami, Florida 33173.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 12th day of February , 1999.

  
Amado Alan Alvarez, Esquire

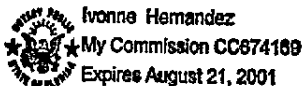
STATE OF FLORIDA            )  
  ):  
COUNTY OF MIAMI-DADE    )

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared Amado Alan Alvarez, Esquire, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of Law Offices Of Alvarez & Alvarez-Zane, P.A. and acknowledged before me that he executed those Articles of Incorporation for the reasons expressed therein.

**IN WITNESS WHEREOF**, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 12th day of February, 1999.

My Commission expires:

  
Notary Public, State of Florida At Large



FILED

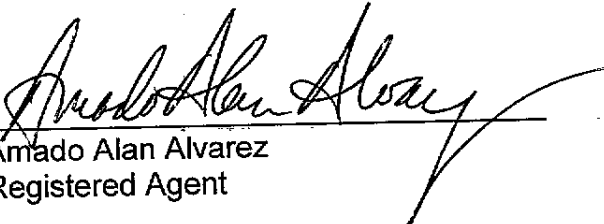
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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

**DATED** this 12th day of February, 1999.

  
Amado Alan Alvarez  
Registered Agent