

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008118 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COLLADO & MOLINA, P.C.

0
1
05
\$78.75

4/6/99 3:04 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 1999

EMPIRE

SUBJECT: CALLADO & MOLINA, P.C.

REF: W99000008263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000008118 Letter Number: 799A00017480

ARTICLES OF INCORPORATION

OF

COLLADO & MOLINA, P.A.

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 for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

NAME OF CORPORATION

The name of this corporation shall be Collado & Molina, P.A.

П

PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is:

2222 Ponce de Leon, Penthouse, Coral Gables, Fl. 33134.

99 APR -9 AM II: 50
SECRETARY OF STATE
ALL AHASSEE FLORIDA

ш

PURPOSES

The general nature and purposes of business to be transacted promoted and carried on by the corporation are as follows:

A. To engage in every aspect of architectural design and services.

Prepared by: Pablo R. Bared, Esq.

Bared & Associates, P.A. 1500 San Remo - Suite 177 Coral Gables, FL 33146

(305) 666-6010 FBN 0739405

H99000008118

- B. To engage and render the professional services of architecture through its officers, agents and employees.
- C. To engage in any and all lawful business for which architectural firms in the State of Florida can engage in.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

w

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

V

DURATION

The corporation shall have perpetual existence.

VI

REGISTERED AGENT

The address of this corporation's initial registered office is: Pablo R. Bared, Esq., Bared and Assoc., P.A., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

VII

INCORPORATOR

The name and address of the Incorporator is as follows: Ramon Collado, 2222 Ponce de Leon Blvd., Penthouse, Coral Gables, Fl. 33134.

H99000008118

VIII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of 2 persons. 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. The names and addresses of the initial Director(s) of this corporation is:

- Ramon Collado, Vice-President and Director,
 Ponce de Leon Blvd., Penthouse, Coral Gables, Fl., 33134.
- Cesar Molina, President and Director,
 Ponce de Leon Bivd., Penthouse, Coral Gables, Fl., 33134.

X

INFORMAL SHAREHOLDER ACTION

The Shareholder(s) may not act without a meeting as provided in Plorida Statute 607.0704.

XI

INFORMAL DIRECTOR ACTION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

1199000081

Ramon Collado

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

RAMON COLATION who is to me well known to be the person described in and
executed the foregoing Articles of incorporation as the Incorporator, and he acknowledged to and
before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 30 day of MAKCH, 1999.

ALEX F. Do ARMENDI
COMMISSION & CC 696616
EXPRES NOV 16, 2001
ROUND THE
REPORT OF NOV 16, 2001

Notary Public
State of Florida at Large

My Commission Expires: NOVEMBER 16, 2001

H19900000 8118

ACCEPTANCE OF REGISTERED AGENT FOR COLLADO & MOLINA, P.A.

Having been named to accept service of process for Collado & Molina, P.A., Pursuant to Article VI of the Articles of Incorporation, Collado & Molina, P.A., I agree to act in this capacity and to comply with the provisions of Section 48.091. Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on March 30, 1999

PABLO R. BARED

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared and Assoc., PA 1500 San Remo Ave. Suite 177 Coral Gables, Fi. 33146 Telephone (305)666-6010

99 APR -9 AM II: 50
SECRETARY OF STATE
TALL AHASSEE FLORID

H99000098118