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Requestor's Name	
Address	
City/State/Zip	Phone #

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 JUL 26 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

EFFECTIVE DATE  
7-25-99

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	T BROWN JUL 30 1999
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EFFECTIVE DATE

7-25-99

ARTICLES OF INCORPORATION  
OF  
LAS PUERTAS INSTITUTE, INC.

FILED  
99 JUL 26 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of the corporation shall be:

Las Puertas Institute, Inc.  
1201 Hardee Road  
Coral Gables, FL 33146

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued.

All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the 25th day of July, 1999.

#### ARTICLE V

##### REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

**Philip E. Goss, Jr., Esq.  
1201 Hardee Road  
Coral Gables, FL 33146**

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

#### ARTICLE VI

##### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

#### ARTICLE VII

#### DIRECTORS

This Corporation shall have one(1) director, initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and street address of the initial member of the board of directors is:

**Philip E. Goss, Jr., Esq.**  
**1201 Hardee Road**  
**Coral Gables, FL 33146**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Philip E. Goss, Jr., Esq.**  
**1201 Hardee Road**  
**Coral Gables, FL 33146**

#### ARTICLE X

#### CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of

this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned has set his hand and seal this 23rd day of July, 1999.

  
Philip E. Goss, Jr., Esq.


STATE OF FLORIDA

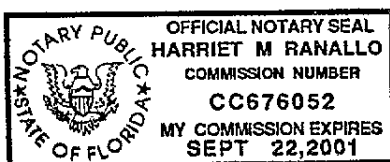
COUNTY OF DADE

**BEFORE ME**, a Notary Public, personally appeared Philip E. Goss, Jr., to me known to be the person described as Incorporator or who has produced FL DL G 260 645 59 01/20 as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and did/did not take an oath.

**WITNESS** my hand and official seal at Dade County, Florida, this 23rd day of July, 1999.

My Commission Expires:

  
NOTARY PUBLIC



**FILED**  
99 JUL 26 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Las Puertas Institute, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Philip E. Goss, Jr., 1201 Hardee Road, Coral Gables, FL 33146, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

  
Philip E. Goss, Jr.