# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

OF

SACKMAN + PARTNERS, INC.

### ARTICLE I.

# **CORPORATE NAME**

The name of the corporation is: SACKMAN + PARTNERS, INC.

# ARTICLE II.

# **NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III.

### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV.

# **PREEMPTIVE RIGHTS**

Shareholders of corporation shall have preemptive rights.

### ARTICLE V.

# INITIAL REGISTERED AGENT

# AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:

DONALD SACKMAN

INITIAL REGISTERED OFFICE:

2982 Grand Avenue, 3<sup>rd</sup> Floor, Coconut Grove,

Florida 33133

INITIAL PRINCIPAL OFFICE OF CORPORATION: 2982 Grand Avenue,  $3^{rd}$  Floor, Coconut Grove, Florida 33133

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

DONALD SACKMAN REGISTERED AGENT

# ARTICLE VI.

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

# ARTICLE VII.

# **INITIAL DIRECTORS**

The names and addresses of the initial Board of Directors is:

DONALD SACKMAN: 2982 Grand Avenue, 3rd Floor, Coconut Grove, Florida 33133

# ARTICLE VIII.

# **INCORPORATORS**

The names and addresses of the incorporators executing these Articles of Incorporation are:

DONALD SACKMAN: 2982 Grand Avenue, 3rd Floor, Coconut Grove, Florida 33133

DONALD SACKMAN

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, personally appeared DONALD SACKMAN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 2000

My commission expires:

PATRICIA E. KAHN
MY COMMISSION # CC 792558
EXPIRES: December 5, 2002
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Printed Name: PATRICA