

TRANSMITTAL LETTER

PO10000042527

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Law Offices of Diane James Bigot, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004078561--9
-04/25/01--01107--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Diane James Bigot
Name (Printed or typed)

4800 NW 5 Court
Address

Plantation, FL 33317
City, State & Zip

(954) 583-4134
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:44

FILED

NOTE: Please provide the original and one copy of the articles

G. BULLOCK APR 27 2001

(5)

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF DIANE JAMES-BIGOT, P.A.
A Professional Association

The undersigned incorporator hereby forms a corporation under Chapter 621 of the Laws of the State of Florida.

FILED
01 APR 25 AM 9:45
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

LAW OFFICES OF DIANE JAMES-BIGOT, P.A.

The address of the principal office of this corporation shall be, 4800 NW 5 Court, Plantation, Florida 33317 and the mailing address of the corporation shall be the same

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the practice of law

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4800 NW 5 Court, Plantation, Florida 33317 and the name of the initial registered agent of the corporation at the address is Diane James-Bigot, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors are:

Diane James-Bigot, Esq.
4800 NW 5 Court
Plantation, Florida 33317

ARTICLE VIII. DIRECTOR'S COMPENSATION

The Shareholder of this association shall have the exclusive authority to fix the compensation of the Director of the personal association.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this professional association shall be vested in the Board of Directors.

ARTICLE X. OFFICERS

The name and address of the sole officer of the association who shall hold office for the first year of the association, or until her successors are elected or appointed is:

Diane James-Bigot, Esq. President/ Secretary
4800 NW 5 Court, Plantation, Florida 33317

ARTICLE XI. INCORPORATOR

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

Diane James-Bigot
Attorney at Law
4800 NW 5 Court
Plantation, Florida 33317

ARTICLE XII. AMENDMENT OF ARTICLES

This association reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on this 16th day of April, 2001.

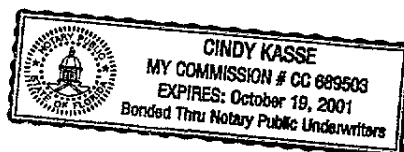
Diane James-Bigot, Esq.

Diane James-Bigot
President/Secretary

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

Before me, the undersigned authority personally appeared Diane James-Bigot who is personally known by me and who is the individual described herein and who executed the foregoing Articles of incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above, this 16th day of April, 2001.



C. Kasse
Notary Public

Cindy Kasse
Print, type, or stamp commissioned Name

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

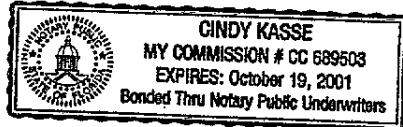
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1. The name of the corporation is: Law Offices of Diane James-Bigot, P.A.
2. The name and address of the registered agent and office is: Diane James-Bigot, Esq.
4800 NW 5 Court, Plantation, Florida 33317.

Diane James-Bigot
DIANE JAMES-BIGOT, ESQ.
April 16, 2001
DATE

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

Sworn to and subscribed before me this 16th day of April, 2001.



C. Kasse
Notary Public