

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000108889

The Law Offices of Andrew A. Pomack, P.A.

RECEIVED

01 NOV 13 AM 11:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

01 NOV 13 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004676725-2  
-11/13/01-01063-009  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

J. BRYAN NOV 13 2001

**ARTICLES OF INCORPORATION  
OF  
The Law Offices of Andrew A. Ponnock, P.A.**

**FILED**  
01 NOV 13 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- Name**

The name of the corporation Shall be: The Law Offices of Andrew A. Ponnock, P.A..

**ARTICLE II- Nature of Business**

Law Office

**ARTICLE III- Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE IV- Address**

The street address of the registered office of the corporation shall be 3300 University Drive, Suite 901, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address **Andrew A. Ponnock**. The principle address of the corporation is 3300 University Drive, Suite 901, Coral Springs, Florida 33065.

**ARTICLE V- Special Provision**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

**ARTICLE VI- Incorporators**

This corporation shall one initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

**Andrew Alan Ponnock  
3300 University Drive, Suite 901  
Coral Springs, Florida 33065**

**ARTICLE VII-Directors**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation this 12th Day of November, 2001.

  
\_\_\_\_\_  
**Andrew Alan Ponnock**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is:

**The Law Offices of Andrew A. Ponnock, P.A.**

2. The name and address of the registered agent and office is:

**Andrew Alan Ponnock  
3300 University Drive, Suite 901  
Coral Springs, Florida 33065**

Signature: \_\_\_\_\_

Title: **PRESIDENT**

Date: **November 12, 2001**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: \_\_\_\_\_

Date: 11/12/01

**FILED**  
01 NOV 13 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA