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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone : (850)224-8870

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# FLORIDA PROFIT/NON PROFIT CORPORATION

HOWARD L. VISNICK, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Electronic Filing Menu

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Help

MAR. 14. 2007 10:01AM

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NO. 6425 P. 2/5

07 MAR 14 PM 2: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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#### HOWARD L. VISNICK, P.A.

### ARTICLE I

## CORPORATION NAME

The name of this professional service corporation is HOWARD L. VISNICK, P.A., 2105 Spring Harbor Drive, #T, Delray Beach, Florida 33445.

### ARTICLE II

### **PURPOSE**

This professional service corporation may engage in and carry on the personal service of a Florida licensed attorney within the State of Florida, in accordance with the Florida Statutes.

#### ARTICLE III

#### CAPITAL STOCK

This professional service corporation is authorized to issue 1,000 shares of common stock.

The common stock of the professional corporation shall have the following characteristics:

- Par value shall be \$1.00 per share.
- At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon,
- (3) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall

be vested exclusively in the holders of the outstanding stock.

## ARTICLE IV

## TERM OF EXISTENCE

This professional corporation shall have perpetual existence.

### ARTICLE V

The street address of the initial registered office of this professional corporation 2105 Spring Harbor Drive, #T, Delray Beach, Florida 33445, and the name of the initial registered agent of this professional corporation at that address is Howard L. Visnick. The Board of Directors may, from time to time, change the street address of the professional corporation as well as the location of its principal office.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The professional corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director of this professional corporation is Howard L. Visnick, Esq., 2105 Spring Harbor Drive, #T, Delray Beach, Florida 33445.

## ARTICLE VII

#### INCORPORATORS

The name and address of the person signing these Articles is Howard L. Visnick, Esq., 2105 Spring Harbor Drive, #T, Delray Beach, Florida 33445.

### ARTICLE VIII

#### PRE EMPTIVE RIGHTS

Every sharcholder, upon the sale for cash of any new stock of this professional corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it

is offered to others.

### ARTICLE IX

### INDEMNIFICATION

This professional service corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

## ARTICLE X

## **AMENDMENT**

This professional service corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THE

ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF MARCH, 2007

HOWARD L. VISNICK Subscriber-Incorporator CAPITAL CONNECTION

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NO. 6425 P. 5/5

07 MAR 14 PM 2: 18

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 Florida Statute 607.0501, the following is submitted in compliance with said

Act:

FIRST: That HOWARD L. VISNICK, P.A., desiring to organize under the Laws of the State of Florida with its principal offices in the Articles of Incorporation in the City of Delay Beach, County of Palm Beach, State of Florida has named Howard L. Visnick, Esq., 2105 Spring Harbor Drive, #T, Delray Beach, Florida 33445 as its agent to accept service of process within the State.

## ACKNOWLEDGEMENT

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

Howard L. Visnick Registered Agent