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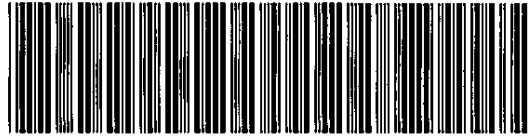
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2007 JUN 27 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 JUN 25 AM 11:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

507-30139

T. Hampton JUN 28 2007

## CAPITAL CONNECTION, INC.

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

Romaguera + Dawson, P.A.

Signature

Requested by:

Name

Date

Time

Walk-In

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☒ 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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07 JUN 27 AM 11:26

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 26, 2007

CAPITAL CONNECTION INC  
ATTN: SP

SUBJECT: ROMAGUERA & DAWSON, P.A.  
Ref. Number: W07000030139

We have received your document for ROMAGUERA & DAWSON, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 007A00041736

**ARTICLES OF INCORPORATION**

**OF**

**Romaguera & Dawson, P.A.**

**FILED**

2007 JUN 27 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statutes Chapter 621, and other laws of the State of Florida.

**ARTICLE I – NAME**

The name of the professional service corporation shall be Romaguera & Dawson, P.A., located at 3910 RCA Boulevard, Suite 1015, Palm Beach Gardens, Florida 33410.

**ARTICLE II – PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE III – TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE V – REGISTERED AGENT OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 3910 RCA Boulevard, Suite 1015, Palm Beach Gardens, FL 33410. The name of the initial registered agent is Raul Romaguera, Esq.

## **ARTICLE VI – BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the first Board of Directors is:

Raul Romaguera, Esq.	President	2414 Bay Village Court Palm Beach Gardens, FL 33410
Denise L. Dawson, Esq.	Vice President	6621 Mango Circle West Palm Beach, FL 33406

## **ARTICLE VII – SUBSCRIBERS**

The name and address of the persons signing these Articles of Incorporation as subscriber is:

Raul Romaguera, Esq.	2414 Bay Village Court Palm Beach Gardens, FL 33410
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## **ARTICLE VIII – RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholder of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of any such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be made a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitation on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws of the shareholders.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders in subject to this reservation.


**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation on the 21 day of June, 2007.

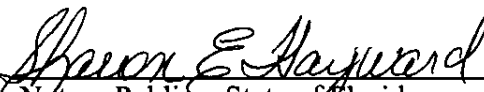
  
\_\_\_\_\_  
Raul Romaguera, Esquire - President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME** the undersigned authority on this the 21<sup>st</sup> day of June, 2007, personally appeared Raul Romaguera who is personally known to me, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State aforesaid, the year and date last written.

NOTARY PUBLIC - STATE OF FLORIDA  
 Sharon E. Hayward  
Commission #DD631612  
Expires: MAR. 02, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public - State of Florida  
(SEAL)

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent, in the state of Florida.

1. The name of the Corporation is:

ROMAGUERA & DAWSON, P.A

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

Raul Romaguera

(Name)

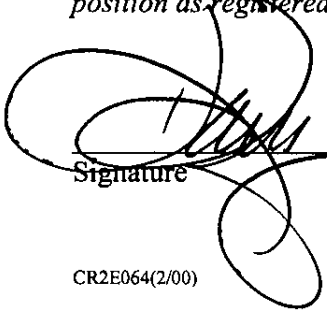
3910 RCA Boulevard, Suite 1015

(P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33410

(City/State/Zip)

*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 I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

6.26.07  
Date