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DEPARTMENT OF REVENUE  
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TALLAHASSEE, FLORIDA

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111

## CAPITAL CONNECTION, INC.

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

*Betsy Lichtman Realty, Inc*

Signature

Requested by:

Name

Date

Time

*W.C.* *11/28* *11:00*

☒ 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\_\_\_\_\_

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☐ 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\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BETSY LICHTMAN REALTY, INC.  
a Florida Corporation**

The undersigned, acting as Incorporator of BETSY LICHTMAN REALTY, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BETSY LICHTMAN REALTY, INC., and the street address of the initial principal office of the Corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

**PREPARED BY:** Jonathan J. Lichtman, Esquire  
Jonathan J. Lichtman, P.A.  
20283 State Road 7, Suite 300  
Boca Raton, FL 33498  
(561) 869-3600  
Florida Bar No. 717053

#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

#### ARTICLE V

##### BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Betsy Lichtman, 20283 State Road 7, Suite 300, Boca Raton, FL 33498. The officers of the Corporation are as follows:

Betsy Lichtman - President, Treasurer, Secretary

#### ARTICLE VI

##### INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of November, 2007.



\_\_\_\_\_  
JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BETSY LICHTMAN REALTY, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.,  
Initial Registered Agent

Dated: November 27, 2007

By: \_\_\_\_\_

Jonathan J. Lichtman, President

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