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EP 1/9/09

RICHARD B. PETIGROW

Attorney at Law 9900 W. Sample Road Suite 300 Coral Springs, Florida 33065 (954) 341-4992 Facsimile (954) 340-3710

File #

December 29, 2008

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

Re: RICHARD B. PETIGROW, P.A. Effective January 1, 2009

Dear Sir/Madam:

Member of

Florida and New Jersey Bars

Enclosed for filing please find two copies of the Articles Of Incorporation of RICHARD B. PETIGROW, P.A. together with the Acceptance Of Registered Agent. The corporation is effective January 1, 2009.

Kindly file the documents and upon filing return a stamped filed copy of the documents to me.

This firm's check in the amount of \$70.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

ICHARD B. PETIGROW

ARTICLES OF INCORPORATION

OF

RICHARD B. PETIGROW, P.A.

* * * * * * * * * * * * * * * *



Signed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

FIRST: The name of the corporation is RICHARD B. PETIGROW, P.A.

SECOND: The purpose for which this corporation is organized is to engage in the rendering of the same professional services to the public that an Attorney at Law licensed in the State of Florida is authorized to render. The corporation may also engage in any other lawful activity permitted under the laws of the State of Florida.

THIRD: The address of the corporation's initial registered office and the name of the corporation's initial registered agent at such address are Richard B. Petigrow, 9900 West Sample Road, Suite 300, Coral Springs, Florida 33065.

FOURTH: The initial principal office and mailing address of the Corporation shall be located at 9900 West Sample Road, Suite 300, Coral Springs, Florida 33065.

EFFECTIVE DATE 1/1/09

FIFTH: The total authorized capital stock of the corporation shall consist of one thousand (1,000) shares without par value.

SIXTH: The number of directors constituting the first Board of Directors is one (1) and the name and address of the person who is to serve as such director is:

Richard B. Petigrow 9900 West Sample Road, Suite 300 Coral Springs, Florida 33065

SEVENTH: This corporation shall be effective January 1, 2009.

EIGHTH: The name and address of the incorporator is Richard B. Petigrow, 9900 West Sample Road, Suite 300, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 29th day of December, 2008.

Richard B. Petigrow Sole Incorporator

EFFECTIVE DATE ///09

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ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF THE FLORIDA BUSINESS CORPORATION ACT, RICHARD B. PETIGROW, P.A. HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is RICHARD B. PETIGROW, P.A.
- 2. The name and address of the registered agent and office is Richard B. Petigrow, 9900 West Sample Road, Suite 300, Coral Springs, Florida 33065.

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this Acceptance, 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.

RICHARD B. PETIGROW

שידעת

EFFECTIVE DATE 1/1/09

