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

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Wm. Guy Ponrello, P.A.			
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### ARTICLES OF INCORPORATION

#### **OF**

#### Wm. Guy Pontrello, P.A.

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME & PURPOSE

The name of the Professional Association is Wm. Guy Pontrello, P.A. The specific nature of business of this Professional Association is the Practice of Law.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Professional Association is 619 Chestnut St., Clearwater, Florida 33756.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Your Capital Connection, Inc., 417 E. Virginia St., Ste 1., Tallahassee, FL 32301.

#### ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of the Professional Association is: William Pontrello, President, Treasurer, 619 Chestnut St., Clearwater, Florida 33756

Janis Pontrello, Vice President, 619 Chestnut St., Clearwater, Florida 33756

#### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 12th day of May 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned Professional Association, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the Professional Association is Wm. Guy Pontrello, P.A.
- 2. The name and address of the registered agent and office is Your Capital Connection, Inc., 417 E. Virginia Street, Ste 1., Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Seth Neeley, Client Representative"