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☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

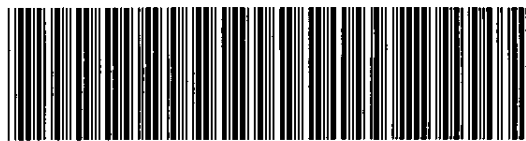
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11/10/10--01009--003 \*\*78.75

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DIVISION OF CORPORATE  
2010 DEC -1 AM 8:36

12/2/10

# CAPITAL CONNECTION, INC.

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

ANTHONY J. DIGIORE, P.A.

Signature

Requested by: SN

12/01/10 AM

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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10 DEC -1 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 15, 2010

JONATHAN J. LICHTMAN, ESQ.  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

SUBJECT: ANTHONY J. DIGIORE, P.A.  
Ref. Number: W10000053465

We have received your document for ANTHONY J. DIGIORE, 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 name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00026776

FILED  
CLARETHA GOLDEN  
DIVISION OF CORPORATIONS  
2010 DEC -1 AM 8:36

**ARTICLES OF INCORPORATION  
OF  
ANTHONY J. DIGIORE, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 DEC -1 AM 8:36

The undersigned, acting as Incorporator of a Florida professional service corporation (the "Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation is Anthony J. DiGiore, P.A., and the street address of the initial principal office of the Corporation is 1451 Ocean Drive, Suite 205, Miami Beach, Florida 33139, and the mailing address of the Corporation is 1451 Ocean Drive, Suite 205, Miami Beach, Florida 33139.

**ARTICLE II**

**PURPOSE**

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

#### **ARTICLE IV**

##### **LIMITATION ON OWNERSHIP OF STOCK**

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

#### **ARTICLE V**

##### **DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE**

If any shareholder, officer, employee or agent of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continuing rendering of such professional legal services, he or she shall sever all employment with, and financial interest in, this Corporation forthwith.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

**Name**

**Address**

Anthony J. DiGiore

1451 Ocean Drive, Suite 205  
Miami Beach, FL 33139

#### **ARTICLE VII**

##### **INCORPORATOR**

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

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

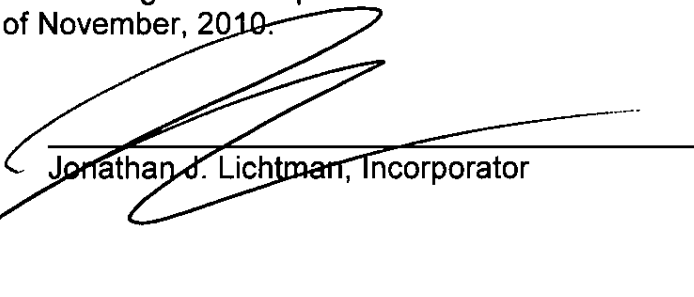
The street address of the initial registered office of the Corporation is 20283 State Road 7, Suite 300, Boca Raton, FL 33498, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

**ARTICLE IX**

**EFFECTIVE DATES**

The effective date of the filing of these Articles of Incorporation is the date of filing.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 2010.

  
\_\_\_\_\_  
Jonathan J. Lichtman, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Anthony J. DiGiore, P.A., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act 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.

Dated: November 5, 2010

  
\_\_\_\_\_  
Jonathan J. Lichtman, Initial Registered Agent