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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stephen M. Gaffigan, P.A.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 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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**ARTICLES OF INCORPORATION**  
**OF**

**STEPHEN M. GAFFIGAN, P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is STEPHEN M. GAFFIGAN, P.A.

**ARTICLE II**

**MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal office is:

Stephen M. Gaffigan, P.A.  
1066 Johnson Street  
Hollywood, FL 33019

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miami Center Registered Agents, Inc.  
17<sup>TH</sup> Floor, Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

**ARTICLE VI**

**BOARD OF DIRECTORS**

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Stephen M. Gaffigan  
1066 Johnson Street  
Hollywood, FL 33019

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Ronny J. Halperin, Esquire  
Kluger, Peretz, Kaplan & Berlin, P.A.  
17<sup>th</sup> Floor, Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

**ARTICLE VII**

**INCORPORATION OF PROVISIONS OF  
PROFESSIONAL SERVICE CORPORATION ACT**

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

**THE UNDERSIGNED** Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

  
\_\_\_\_\_  
RONNY J. HALPERIN

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**STEPHEN M. GAFFIGAN, P.A.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, Stephen M. Gaffigan, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named MIAMI CENTER REGISTERED AGENTS, INC. located at 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 15<sup>th</sup> day of April, 1999.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 

Ronny J. Halperin, Vice-President

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