

7877

Dr. Michael Goldman  
4104 N.W. 53<sup>rd</sup> Street  
Boca Raton, Florida  
561-302-7890

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003105612--8  
-01/21/00-01011-004  
\*\*\*\*78.75 \*\*\*\*78.75

January 19, 2000

To: Whom It May Concern:

Enclosed please find the Articles of Incorporation for Michael S. Goldman, D.O., P.A.. I have also enclosed a check for \$78.75; \$70.00 filing fee and \$8.75 for a certified copy.

Thank you,

*Michael S. Goldman*  
Michael S. Goldman

~~2432~~  
764 1/27/2000 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 2000

DR. MICHAEL GOLDMAN  
4104 NW 53RD ST  
BOCA RATON, FL 33496

SUBJECT: MICHAEL S. GOLDMAN, D.O. P.A.  
Ref. Number: W00000002432

We have received your document for MICHAEL S. GOLDMAN, D.O. 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please review Article III and correct accordingly.

Please return the 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00003949

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

MICHAEL S. GOLDMAN, D.O. P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is MICHAEL S. GOLDMAN, D.O. P.A.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the practice of medicine. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

**ARTICLE V**

The street address of the official registered office of the corporation is 4104 NW 53<sup>rd</sup> Street, Boca Raton, Florida 33496 and the name of its initial registered agent at such address is Michael S. Goldman. I hereby am familiar with and accept the duties and responsibilities as Registered Agent. The principal address and the registered office address are the same.

**ARTICLE VI**

The corporation shall be operated directly by the shareholders. The only shareholder of the corporation is Michael S. Goldman. He shall be the only officer of the corporation.

**ARTICLE VII**

The name and address of the incorporator of this corporation is: Michael S. Goldman, 4104 NW 53<sup>rd</sup> Street, Boca Raton, Florida 33496

EXECUTED by the undersigned incorporator on this the \_\_\_\_\_ day of February 2000.

*Michael S. Goldman*  
MICHAEL S. GOLDMAN  
Incorporator/Registered Agent

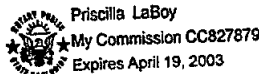
STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared Michael S. Goldman, who, first being duly sworn, deposes and says that she has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 9<sup>th</sup> day of February, 2000.

*Priscilla LaBoy*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA