

CAPITAL CONNECTION, INC.

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

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Adam S. Goldstein, P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 **T. Burch** JUL 7 - 2000

ARTICLES OF INCORPORATION

OF

ADAM S. GOLDSTEIN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is Adam S. Goldstein, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 7601 38th Avenue North, St. Petersburg, Florida 33710.

ARTICLE III. PURPOSE

The purpose of this corporation shall be as follows:

- A. To engage solely and specifically in the business of carrying on the practice of law.
- B. To invest in real estate, mortgages, stocks, bonds, or any other type of investment.
- C. To own real and personal property necessary for the rendering of the above professional services.
- D. In general, to have and exercise all powers conferred by the laws of the State of Florida upon professional service corporations and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV. DURATION

This corporation shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of one class only, namely common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Adam S. Goldstein, 7601 38th Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is: Adam S. Goldstein, 7601 38th Avenue North, St. Petersburg, Florida 33710.

ARTICLE VIII. DIRECTORS

The corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS

The name and street address of the initial director of this corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified is: Adam S. Goldstein, 7601 38th Avenue North, St. Petersburg, Florida 33710.


ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 30th day of June, 2000.


Adam S. Goldstein, Incorporator


**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Adam S. Goldstein, P.A.
2. The name of the registered agent is: Adam S. Goldstein.
3. The address of the registered agent/registered office is: 7601 38th Avenue North, St. Petersburg, Florida 33710.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Adam S. Goldstein

Date: 6/30/00

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