

# P05000019428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300045698333

05/02/15--1111 7--1123 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB - 7 AM 9:01

STATE  
OFFICE OF  
REGISTRATION  
TALLAHASSEE, FLORIDA

RECEIVED  
05 FEB - 3 AM 11:34

6009-6009  
CO. 2-4

me 2/8



CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/3

CERTIFIED COPY

CUS

PHOTO COPY

FILING *ARRS*

1.) Wolfe & Goldstein, P.A.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2005

CORPORATE ACCESS

SUBJECT: WOLFE & GOLDSTEIN, P.A.  
Ref. Number: W05000006009

We have received your document for WOLFE & GOLDSTEIN, 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 specific nature of business of the professional association must be stated in the document.

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) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 605A00008159

*Corrected 2/4/05,*

*Thanks,  
Irish*

RECEIVED  
05 FEB -7 AM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WOLFE & GOLDSTEIN, P.A.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB -7 AM 9:01

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **WOLFE & GOLDSTEIN, P.A.**

**ARTICLE II**

The existence of the Corporation shall begin on: 2/3/05, 2005.

**ARTICLE III**

The street address of the principal office of the Corporation is: 550 Brickell Avenue, Penthouse Suite, Miami, Florida 33131.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 550 Brickell Avenue, Penthouse Suite, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq.

**ARTICLE VI**

The initial board of directors shall consist of two member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Richard C. Wolfe, President	c/o Wolfe & Goldstein, P.A. 550 Brickell Avenue Penthouse Suite Miami, Florida 33131
Mark Goldstein, Vice-President	c/o Wolfe & Goldstein, P.A. 550 Brickell Avenue Penthouse Suite Miami, Florida 33131

**ARTICLE VII**

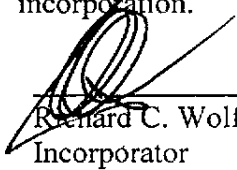
The name and street address of the person signing these articles of incorporation is:


Name	Address
Richard C. Wolfe, Esq.	c/o Wolfe & Goldstein, P.A. 550 Brickell Avenue Penthouse Suite Miami, Florida 33131

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
 \_\_\_\_\_  
 Richard C. Wolfe, Esq.  
 Incorporator


  
 \_\_\_\_\_  
 Date

**ARTICLE IX**

The specific business of this Corporation is the practice of law.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **WOLFE & GOLDSTEIN, P.A.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Registered Agent

01/21/05  
\_\_\_\_\_  
Date

C:\CLIENTS\Wolfe & Goldstein\Docs\Articles of Incorporation.rtf

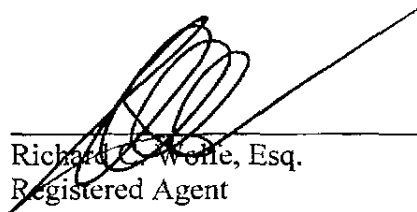
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER 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: WOLFE & GOLDSTEIN, P.A.
2. The name and address of the registered agent and office is:

Richard C. Wolfe, Esq.  
c/o Wolfe & Goldstein, P.A.  
550 Brickell Avenue  
Penthouse Suite  
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Registered Agent

C:\CLIENTS\Wolfe & Goldstein\Docs\certificate of designation.doc

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB -7 AM 9:01