

JAN. -02' 98(FRI) 09:52

**P9800000093**

P.001

1/02/98  
9:17 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000000014 4))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580

FAX #:

(305)350-2446

NAME: RICHARD M. GOLDSTEIN, P.A.

AUDIT NUMBER.....H98000000014

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

1-1-98

FILED

98 JAN -2 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

98 JAN -2 AM 10:12

RECEIVED

nc 1/2/98

Fax Audit No. H98-00000014

EFFECTIVE DATE

1-1-98

FILED

98 JAN -2 AM 10: 51

ARTICLES OF INCORPORATION  
OF  
RICHARD M. GOLDSTEIN, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is RICHARD M. GOLDSTEIN, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

2500 First Union Financial Center  
Miami, Florida 33131-2336.

ARTICLE III -- PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering legal services which persons licensed to practice law are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

*This instrument prepared by:*  
Alan D. Axelrod, Esquire  
Florida Bar No. 324884  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: (305) 374-7580

Fax Audit No. H98-00000014

Fax Audit No. HB8- 000000014**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard, Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Richard M. Goldstein	200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-2336.

**ARTICLE VI – COMMENCEMENT**

The existence of this corporation shall commence as of 12:01 A.M. on January 1, 1998.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Richard M. Goldstein	2500 First Union Financial Center Miami, Florida 33131-2336.

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

<u>Name</u>	<u>Address</u>
Richard M. Goldstein	2500 First Union Financial Center Miami, Florida 33131-2336.

Fax Audit No. HB8-000000014

Fax Audit No. H98- 000000014

**ARTICLE IX - BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

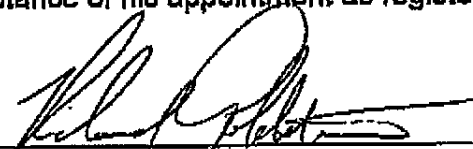
**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 1st day of January, 1998.

  
Richard M. Goldstein, Incorporator and Registered Agent

FILED  
98 JAN -2 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H98-0000000014

**R.M. GOLDSTEIN, P.A.  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: (305) 374-7580**

January 1, 1998

**VIA ELECTRONIC FILING**

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Richard M. Goldstein, P.A., a Florida corporation**

Ladies and Gentlemen:

The undersigned, formerly known as Richard M. Goldstein, P.A., hereby consents to the use of the referenced form of legal name by a Florida professional corporation to be incorporated by Richard M. Goldstein, as incorporator, on January 1, 1998, commencing as of 12:01 A.M. on such date.

Very truly yours,

R.M. GOLDSTEIN, P.A.,  
a Florida corporation,  
f/k/a Richard M. Goldstein, P.A.

By:   
Richard M. Goldstein, President

/jd