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OFFICE USE ONLY (Document #)

Law Offices of Donna G. Goldman
(Requestor's Name)
2 South University Dr. Ste 319
(Address)
Plantation, FL 33324
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *Law Offices of Donna G. Goldman*
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

DONNA G. GOLDMAN
2 SOUTH UNIVERSITY DRIVE STE 319
PLANTATION, FL 33424-3307

SUBJECT: LAW OFFICES OF DONNA G. GOLDMAN, P.A.
Ref. Number: W95000006949

We have received your document for LAW OFFICES OF DONNA G. GOLDMAN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return 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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00019292



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*2nd
filing*

March 30, 1995

DONNA G. GOLDMAN
2 SOUTH UNIVERSITY DRIVE STE 319
PLANTATION, FL 33424-3307
333

SUBJECT: LAW OFFICES OF DONNA G. GOLDMAN, P.A.
Ref. Number: W95000006949

We have received your document for LAW OFFICES OF DONNA G. GOLDMAN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 895A00014424

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF DONNA G. GOLDMAN, P.A.

FILED
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SECRET
TALLAHASSEE, FLORIDA

The undersigned, who are duly licensed to engage in the practice of law in the State of Florida, desires to form a Professional Association, pursuant to Chapter 621 of the Florida Statutes, also known as the Professional Service Corporation Act, for the purposes herein set forth, and adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME - The name of this Corporation is:

Law Offices of Donna G. Goldman, P.A.

ARTICLE II

PURPOSES AND POWERS -

A. The nature of the business to be transacted by the corporation is to engage in the general practice of law in the State of Florida, and,

B. To carry on any lawful purposes, other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties, and,

C. To borrow or raise money for any purpose of the corporation and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes,

or other obligations or negotiable instruments, and do all other acts to the extent permitted under the laws of the State of Florida and, more particularly, Chapter 621 of the Florida Statutes governing professional service corporations.

ARTICLE III

CAPITALIZATION - The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, having no par value per share for all such shares.

ARTICLE IV

INITIAL CAPITAL - The amount of capital with which this corporation will begin business is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V

COMMENCEMENT AND DURATION - The commencement of the corporate existence of Law Offices of Donna G. Goldman, P.A. shall occur upon the filing and acceptance of these Articles and shall exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS - The name of this corporation being Law Offices of Donna G. Goldman, P.A. shall have its principal place of business at 2 S. University Drive, Suite 319, Plantation, Florida 33324.

The Board of Directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE VII

DIRECTORS -

A. This corporation shall be governed by a Board of Directors consisting of two (1) director initially. The number of directors may be increased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

B. The Board of Directors shall consist of only those individuals who are duly licensed to engage in the practice of law in the State of Florida.

C. The names and addresses of the first Board of Directors and subscribers to these Articles of Incorporation are as follows:

Donna G. Goldman
2 S. University Drive, Ste. 319
Plantation, Florida 33324

ARTICLE VIII

The names and addresses of the Officer, Subscriber and Incorporator of the Corporation is:

Donna G. Goldman
2 S. University Drive, Ste. 319
Plantation, Florida 33324

ARTICLE IX

CONTRACTS - No contract or other transaction between this corporation and any other corporation or entity shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of such other corporation, and, any director, individually or jointly, may be a party to, or may be interested in, any contract

or transaction of this corporation or in which this corporation is interested; and no contract or other transaction of this corporation with any person, firm, entity or corporation shall be affected by the fact that any director of this corporation is a party, or in any way connected with such person, firm, entity or corporation, and every person who may become a director of this corporation is hereby relieved of any liability that might otherwise exist from contracting with this corporation in which he/she may be in any way interested.

ARTICLE X

ADDITIONAL CORPORATE POWERS - In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objectives hereinabove stated, this corporation shall have all and singularly the following powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union or interest, or cooperation, joint venture or otherwise, with any firm, entity, or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

This corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his/her shares, in accordance with the By-Laws adopted by the stockholders of the corporation setting forth the terms and conditions of such purchases provided, however, the capital of this corporation is not impaired.

This corporation shall have the power, at its option, to purchase and acquire the

shares owned and held by any stockholder who dies, in accordance with the By-Laws adopted by the stockholders of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired.

This corporation shall have the power to enter into, for the benefit of its employees, one or more of the following, if such a plan or benefit is not otherwise prohibited by the Code of Professional Responsibility of the Florida Bar:

- (1) a pension plan,
- (2) a profit sharing plan,
- (3) a stock bonus plan,
- (4) a thrift and savings plan,
- (5) a restricted stock option plan, or,
- (6) other retirement or incentive compensation plans.

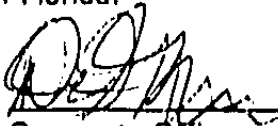
ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stockholders entitled to vote thereon.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent and registered office in the State of Florida that being Eric Braunstein, P.A. NationsBank Building, 2 South University Drive, Suite 319, Plantation, Florida 33324 and is so authorized to accept service of process within the State of Florida.

Name is Eric J. Braunstein, P.A.


Corporate Officer
Dated: April 10, 1995.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for Law Offices of Donna G. Goldman, P.A., at the place designated above, I, Eric Braunstein, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.


Eric Braunstein
Dated: 4/10, 1995.

Filed by:

Law Offices of
DONNA G. GOLDMAN, P.A.
NationsBank Building - Suite 319
2 S. University Drive
Plantation, Florida 33324
(305) 423-4440

FILED
95 APR 24 / 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA