

10/10/2017

Division of Corporations

Florida Department of State

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To:

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Fax Number : (850)617-6381

From:

Account Name : ULRICH, SCARLETT, WICKMAN & DEAN, P.A.
Account Number : I19980000022
Phone : (941)955-5100
Fax Number : (941)953-2485

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Donald.Scarlett@USWDLaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Heather Goldin, P.A.

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OCT 12 2017

T. SCOTT



October 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULRICH

SUBJECT: HEATHER GOLDIN, P.A.
REF: W17000080752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L15000074915-HEATHER GOLDIN, P.A.,

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call
P.O. BOX 6327 - Tallahassee, Florida 32314

10/12/2017 14:26 Ulrich, Scarlett, et al.

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FAX DELIVER

P.004/007



(850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FLORIDA DEPARTMENT OF STATE
FAX And E: H17000266413
Division of Corporations
Letter Number: 317A00020474

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VIA FACSIMILE 850-847-6384

8 Pages Total

ULRICH SCARLETT
WICKMAN & DEAN, PA
ATTORNEYS AT LAW713 S. Orange Avenue
Sarasota, Florida 34236
TELEPHONE (941) 955-5100 -- FACSIMILE (941) 953-2485

October 11, 2017

Tyrone Scott
Regulatory Specialist II, New Filings Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, FL 32314**SUBJECT: HEATHER GOLDIN, P.A., a [to-be-formed] Florida Corporation**
REF: W17000080752

Dear Mr. Scott:

Our Firm is in receipt of your faxed letter of this date regarding the above business entity. You indicate that the Articles of Incorporation have not been filed due to name not distinguishable from the name of an existing entity. You reference L15000074915, which is Heather Goldin, LLC, a Florida limited liability company.

Please be advised that the principals of the new corporation W17000080752 are the same parties as in existing LLC L15000074915. The names and business address are identical, stated as follows:

Heather Goldin, LLCDocument Number L15000074915Principal Address
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212Mailing Address
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212

Authorized Person(s) Detail Name & Address

Title MGR
GOLDIN, HEATHER
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212Title: Authorized Member
GOLDIN, ROBIN
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212

Heather Goldin, P.A.Principal Address
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212Mailing Address
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212

The Corporation's Shareholders/Authorized Person(s) Detail Name & Address will be:

Title: President / Secretary / Treasurer
GOLDIN, HEATHER
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212Title: Vice President
GOLDIN, ROBIN
8003 HERITAGE GRAND PLACE
BRADENTON, FL 34212

Fax Audit No.: H17000266413 3

ARTICLES OF INCORPORATION

OF

HEATHER GOLDIN, P.A.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **Heather Goldin, P.A.**, and its initial mailing address shall be 8003 Heritage Grand Place, Bradenton, FL 34212. The initial address of the Corporation's principal office shall be: 8003 Heritage Grand Place, Bradenton, FL 34212.

ARTICLE II

The purpose of this Corporation is to engage in the business of real estate services within the State of Florida pursuant to licensing under Chapter 475, Florida Statutes, as may be amended from time to time, and to take all actions that are necessary or proper in connection with that business.

This Corporation shall have all powers given professional service corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
Donald W. Scarlett, Jr., Esq.
Ulrich, Scarlett, Wickman & Dean, P.A.
713 S. Orange Avenue, Sarasota, FL 34238
(941) 955-5100
Florida Bar No. 0138101

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cc: Ulrich,
Scarlett,
Wickman &
Dean, P.A.

ARTICLE V

The name of the initial Registered Agent is ULRICH, SCARLETT, WICKMAN & DEAN, P.A. The street address of the initial registered office of this Corporation is: 713 S. Orange Avenue, Sarasota, FL 34236.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of the Incorporator of this Corporation is: Donald W. Scarlett, Jr., Esquire, Ulrich, Scarlett, Wickman & Dean, P.A., 713 S. Orange Avenue, Sarasota, FL 34236.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


Donald W. Scarlett, Jr., Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Ulrich, Scarlett, Wickman & Dean, P.A., a
Florida professional service corporation

By: 
Donald W. Scarlett, Jr.