

PD00000003079
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAW OFFICES OF DAVID C. GOLDING, P.A.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$88.00
Filing Fee
Certificate of Status and
Designation of Registered Agent.

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*****88.00 *****88.00

From: DAVID C. GOLDING, ESQ.
20401 N.W. 2nd Ave. Suite 220
Miami, Florida 33169

Tel: (305) 653 6959

FILED
00 JAN -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-11-00

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF DAVID C. GOLDING, P.A.**

ARTICLE I

NAME

The name of this corporation shall be:

LAW OFFICES OF DAVID C. GOLDING, P.A.

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ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.
Practicing of Law in the state of florida.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: 20401 N.W. 2nd Avenue, Suite 220, Miami, Florida 33169.

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: David C. Golding, Esq., 20401 N.W. 2nd Avenue, Suite 220, Miami, Florida 33169.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

DAVID C. GOLDING, ESQ.

The address of the Director is: 20401 N.W. 2nd Avenue, Suite 220, Miami, Florida 33169.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is David C. Golding, Esq., whose address is 20401 N.W. 2nd Avenue, Suite 220, Miami, Florida 33169.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI
AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of December, 1999.



DAVID C. GOLDING, ESQ., Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 30th DAY OF December, 1999.



DAVID C. GOLDING, ESQ.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

AFFIDAVIT OF CONTRIBUTION

The undersigned shareholder or authorized representative of a shareholder of the LAW OFFICES OF DAVID C. GOLDING, P.A.. deposes and says:

1. The above named corporation has one shareholder.
2. The total amount of cash and other property expected to be contributed by the shareholder is \$500,000.00.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: December 30, 1999



David C. Golding