

Report 731

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003334808--9

-07/25/00--01020--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MITCHELL H. GOLDSTEIN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 JUL 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 25 AM 10:16

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MITCHELL H. GOLDSTEIN, INC.

FILED
00 JUL 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is MITCHELL H. GOLDSTEIN, INC.

**ARTICLE TWO
COMMENCEMENT
AND DURATION**

The corporation existence shall commence on January 1st, 2000 and shall be perpetual unless terminated by law.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

**ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MITCHELL H. GOLDSTEIN, at 16771 VILLAGE LAKE DRIVE,, WESTON FL 33326.

**ARTICLE FIVE
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SIX
INITIAL DIRECTOR AND OFFICER**

The name and address of the initial Director of the Corporation:

<u>Name</u>	<u>Address</u>
MITCHELL H. GOLDSTEIN	16771 VILLAGE LAKE DRIVE WESTON, FL 33326

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MITCHELL H. GOLDSTEIN	16771 VILLAGE LAKE DRIVE WESTON, FL 33326

The undersigned has executed these Articles of Incorporation this 24th day of July, 2000.



MITCHELL H. GOLDSTEIN
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

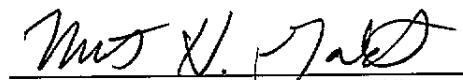
1. The name of the corporation is: MITCHELL H. GOLDSTEIN, INC.

2. The name and address of the registered agent and office is:

MITCHELL H. GOLDSTEIN
16771 VILLAGE LAKE DRIVE
WESTON, FL 33326

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x



July 24th, 2000

MITCHELL H. GOLDSTEIN
REGISTERED AGENT

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00 JUL 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA