

P01000078340

DONNA B. HENGBER
690 S STATE ROAD 7
MARGATE, FL 33068

FILED

01 AUG -6 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

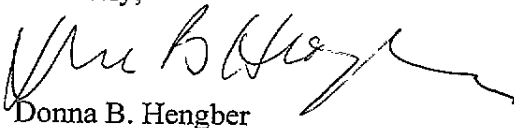
SUBJECT: Hengber & Goldstein, PA.

To Whom It May Concern:

Enclosed please two (2) originals of the Articles of Incorporation for the above referenced corporation. Also enclosed is check no. 2991 in the amount of \$70.00 to cover the filing fee of \$35.00 and the fee for registered agent designation of \$35.00.

Please return one (1) original to me with the filing date stamped on it. Your prompt expedition of this matter is appreciated. Thank you.

Sincerely,



Donna B. Hengber

Enclosures

2551, 130, 617, 25510
201-17983

D. BROWN AUG - 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

DONNA B. HENGBER
690 S STATE ROAD 7
MARGATE, FL 33068

SUBJECT: HENGBER & GOLDSTEIN, P.A.
Ref. Number: W01000017983

We have received your document for HENGBER & GOLDSTEIN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 301A00044913

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Hengber & Goldstein, P.A.

2. The principal place of business and mailing address of the corporation is:

100 NE Third Avenue
Suite 1515
Fort Lauderdale, FL 33301

3. The purpose for which the corporation is organized is: To operate a law practice under the laws of the United States and the State of Florida

4. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 0.

5. The registered agent of the corporation is Donna B. Hengber and the registered address is 690 S. State Road 7, Margate, FL 33068.

6. The initial Board of Directors shall have two (2) member(s) whose name(s) and address(es) is/are as follows:


Frank S. Goldstein
2164 Montpelier
Weston, FL 33326

Gregory P. Hengber
5920 SW 85th Street
Miami, FL 33143

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation, but shall in no case be less than one.

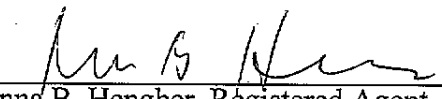
7. The incorporator of this corporation is Donna B. Hengber whose address is 690 S. State Road 7, Margate, Florida 33068.

Dated: July 29, 2001

By: 
Donna B. Hengber, 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, I 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 my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: July 29, 2001

By: 
Donna B. Hengber, Registered Agent