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PO1000085827
August 30, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gold, D'Antonio & Strauss, P.A.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
01 AUG 30 AM 11:24
RECEIVED
01 AUG 30 AM 10:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLD, D'ANTONIO & STRAUSS, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLD, D'ANTONIO & STRAUSS, P.A.

The address of the principal office of this corporation shall be: 2651 North Federal Highway, Suite 104, Fort Lauderdale, Florida 33306, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. Further, this corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2651 North Federal Highway, Suite 104, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Tyler A. Gold.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Tyler A. Gold, Esq. 2651 North Federal Highway

Director Suite 104
Fort Lauderdale, FL 33306

Vincent J. D'Antonio, Esq. 2651 North Federal Highway
Director Suite 104
Fort Lauderdale, FL 33306

Randolph. H. Strauss, Esq. 2651 North Federal Highway
Director Suite 104
Fort Lauderdale, FL 33306

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tyler A. Gold, Esq.
2651 North Federal Highway
Suite 104
Fort Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29th day of August, 2001.


Tyler A. Gold

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing articles of incorporation were acknowledged before me on the 29th day of August, 2001.


Notary Public

My commission expires:



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

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01 AUG 30 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **GOLD, D'ANTONIO & STRAUSS, P.A.**, with its principal office as indicated in the Articles of Incorporation as 2651 North Federal Highway, Suite 104, Fort Lauderdale, County of Broward, State of Florida 33306, has named **Tyler A. Gold**, located at 2651 North Federal Highway, Suite 200, Fort Lauderdale, County of Broward, State of Florida 33306, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).



Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by TYLER A. GOLD, on this 29th day of August, 2001, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.



NOTARY PUBLIC

My commission expires:

