

TRANSMITTAL LETTER

P01000117911

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

SUBJECT: MARC D. GOLDMAN INSURANCE AGENCY,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

INC.

100004720661--9

-12/12/01--01048--007

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

~~Handwritten scribble~~
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

~~Handwritten scribble~~

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

FROM: Marc D. Goldman

01-01-02

Name (Printed or typed)

7126 W. McNab Rd.

Address

Tamarac, FL 33321

City, State & Zip

954 - 726 - 7017

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 12 AM 9:24

FILED

NOTE: Please provide the original and one copy of the articles.

T. Butch DEC 13 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MARC D. GOLDMAN INSURANCE AGENCY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **7126 W. McNab Rd.
Tamarac, Fl. 33321**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Sell Insurance, Financial Products**

ARTICLE IV SHARES

The number of shares of stock is: **100**

**EFFECTIVE DATE
01-01-02**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **Marc D. Goldman
7126 W. McNab Rd.
Tamarac, Fl. 33321**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Marc D. Goldman
7126 W. McNab Rd.
Tamarac, Fl. 33321**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marc D. Goldman - Marc D. Goldman 12/5/01
Signature/Registered Agent Date

Marc D. Goldman - Marc D. Goldman 12/5/01
Signature/Incorporator Date

Article VIII - Please make effective **1/1/2002**