

P03000031740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA accept
w03-5264

Office Use Only

Ann-marie Giustibelli
GAVE

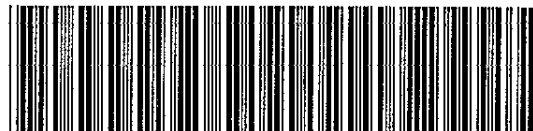
AUTHORIZATION BY PHONE TO

CORRECT PURPOSE

DATE 03-19-03

DOC. EXAM

gr



500013025255

02/27/03--01049--017 **78.75

FILED

03 MAR 18 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w03-691
931

TRANSMITTAL LETTER

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

SUBJECT: GOLDWYN & GIUSTIBELLI, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANN-MARIE GIUSTIBELLI, ESQ.
Name (Printed or typed)

3800 S. Ocean Drive, Ste. 236
Address

Hollywood, FL 33019
City, State & Zip

(954) 454-6331
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

ANN-MARIE GIUSTIBELLI, ESQ.
3800 S. OCEAN DRIVE
STE 236
HOLLYWOOD, FL 33019

SUBJECT: GOLDYN & GIUSTIBELLI, P.A.
Ref. Number: W03000005866

We have received your document for GOLDYN & GIUSTIBELLI, P.A.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 603A00012905

ARTICLES OF INCORPORATION

OF

GOLDWYN & GIUSTIBELLI, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of law.

ARTICLE I: NAME

The name of this Corporation is: **GOLDWYN & GIUSTIBELLI, P.A.**

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office: 3800 South Ocean Drive, Ste. 224, Hollywood, Florida 33019. The mailing address of the Corporation is 3800 South Ocean Drive, Ste. 224, Hollywood, Florida 33019.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Corporation is: Ann-Marie Giustibelli, Esq., 3800 South Ocean Drive, Ste. 224, Hollywood, Florida 33019.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ann-Marie Giustibelli, Esq. and Brian S. Goldwyn, Esq., 3800 South Ocean Drive, Ste. 224, Hollywood, Florida 33019.

03 MAR 18 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI: POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.


ARTICLE VII: GENERAL PROVISIONS


(a) A director of the Corporation may transact business, borrow, lease, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not (s)he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 21 day of February, 2003.


Brian Goldwyn, Incorporator


Ann-Marie Giustibelli, Incorporator

I am familiar with and accept the duties and responsibilities as Registered Agent.


FILED
03 MAR 18 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA