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FLORIDA PROFIT CORPORATION OR P.A.

randy m goldberg, p.a

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2003

EMPIRE

SUBJECT: HANDY M. GOLDBERG, P.A.
REF: W03000008483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Doris Brown
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
RANDY M. GOLDBERG, P.A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law in the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is RANDY M. GOLDBERG,
P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1101 SW 71ST
AVENUE, PLANTATION, FL 33317.

ARTICLE III. PURPOSE

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, stock, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00, per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1101 SW 71ST AVENUE, PLANTATION, FL 33317. The name of the initial registered agent at that address is RANDY M. GOLDBERG.

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ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the member of the first board of directors is: RANDY M. GOLDBERG, 1101 SW 71ST AVE, PLANTATION, FL 33317.

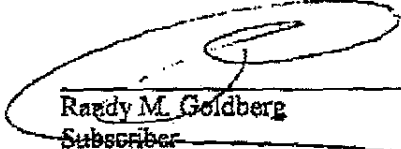
ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these articles of incorporation is: RANDY M. GOLDBERG, 1101 SW 71ST AVE, PLANTATION, FL 33317.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executes these articles of incorporation on this 22nd day of MARCH 2003.


Randy M. Goldberg
Subscriber

Sworn to and subscribed before me on this 22nd day of March 2003.


Notary Public

Personally known to me ☒ or
Produced _____
As identification.



Randy Mark Goldberg
MY COMMISSION # CC031501 EXPIRES
April 28, 2004
BONDED THRU TROY FAIR INSURANCE, INC.



Vivian L. Nicole
Commission # DD 066685
Expires Dec. 3, 2005
Bonded thru
Atlantic Bonding Co., Inc.



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TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT
FOR
RANDY M. GOLDBERG, P.A.

Having been named to accept service of process for RANDY M. GOLDBERG, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position under F.S. 607.0501(3) and other applicable laws.

Executed this 23rd day of March 2003.


Randy M. Goldberg

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TALLAHASSEE FLORIDA

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