

P03000067325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

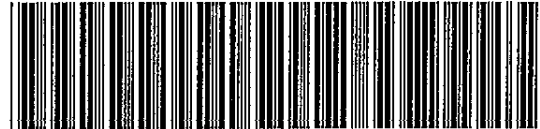
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700020679437

06/17/03--01018--017 **78.75

FILED
2003 JUN 16 AM 10:15
CLERK OF STATE
TALLAHASSEE FLORIDA

1
6/18/03

TRACY J. ROSENHOLTZ, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265
Plantation, Florida 33324

Tel: 954-382-8842

Fax: 954-382-8845

trosenholtz@FloridaJurist.com

TRANSMITTAL LETTER

June 12, 2003

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

FILED
2003 JUN 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Registration/Incorporation of: GOLDBERG PROPERTY ACQUISITIONS, INC.

Enclosed is 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

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: **The Law Office of Tracy J. Rosenholtz, P.A.**
300 S. Pine Island Road, Suite 265
Plantation, Florida 33324
(954) 382-8842

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

FILED

2003 JUN 16 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

GOLDBERG PROPERTY ACQUISITIONS, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE - I - NAME OF CORPORATION

The name of the corporation shall be **GOLDBERG PROPERTY ACQUISITIONS, INC.**

ARTICLE - II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be 3000 Island Boulevard, PH-1, Aventura, Florida 33160 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be BERNARD GOLDBERG, whose address is 3000 Island Boulevard, PH-1, Aventura, Florida 33160.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the acquisition, purchase, and resale of residential and commercial real property within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

BERNARD GOLDBERG
3000 Island Boulevard, PH-1
Aventura, Florida 33160
PRESIDENT/SECRETARY

AVERY I. GOLDBERG
334 E. 74th Street
Apartment 6B
New York, NY 10021
VICE PRESIDENT

STEWART M. GOLDBERG
5329 NW 107th Avenue
Coral Springs, Florida 33076
TREASURER

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

BERNARD GOLDBERG
3000 Island Boulevard, PH-1
Aventura, Florida 33160

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

BERNARD GOLDBERG
3000 Island Boulevard, PH-1
Aventura, Florida 33160

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28 day of May, 2003.

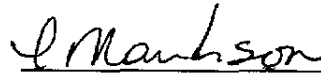

BERNARD GOLDBERG
Registered Agent

5/28/03
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BERNARD GOLDBERG, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

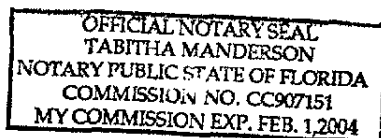
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, _____ this _____ day of May, 2003.
12 day of June 2003



Notary Public

Tabitha Manderson

My Commission Expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:


GOLDBERG PROPERTY ACQUISITIONS, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 3000 Island Boulevard, PH-1, Aventura, Florida 33160 has named:

BERNARD GOLDBERG
3000 Island Boulevard, PH-1
Aventura, Florida 33160

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28 day of May, 2003.


BERNARD GOLDBERG
Secretary


Date

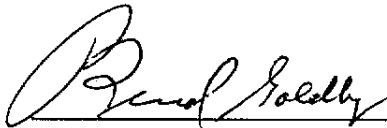
FILED

ACCEPTANCE OF REGISTERED AGENT:
GOLDBERG PROPERTY ACQUISITIONS, INC.

2003 JUN 16 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BERNARD GOLDBERG, whose address 3000 Island Boulevard, PH-1, Aventura, Florida 33160, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



BERNARD GOLDBERG
Registered Agent

6/18/03
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BERNARD GOLDBERG, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County,
_____ this _____ day of May, 2003.

12 day of June 2003



Notary Public

Tabitha manderson

My Commission Expires:

