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TRANSMITTAL LETTER

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

SUBJECT: GO	LDSTEIN & SHAPIRO, 1	PA.	
	(PROPOSED CORPORA'	TE NAME – <u>MUST INÇL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status OPY REQUIRED
FROM: G	oldstein & Shapiro, Name	RA. (Printed or typed)	·
25	00 N. Military Trai	l Suite # 260 Address	
Вс	ca Raton, FL 33431 City,	State & Zip	
56	1 – 9 5 3 – Daytime T	elephone number	

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

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:

GOLDSTEIN & SHAPIRO, BA-

04 JAN 20 PM 6: 40

SECRETARY OF STATE TALL AHASSES FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2500 N. Military Trail - Suite # 260 Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Practice of law

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Shapiro, President

Arnold S. Goldstein, Seartary Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arnold S. Goldstein 2500 N.Military Trail - Suite 260 Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Arnold S. Goldstein

2500 N.Military Trail - Suite 260

Boca Raton, FL 33431

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