

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000048761 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TOS

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110



FLORIDA PROFIT CORPORATION OR P.A.

Jeffrey Goodman, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Componate Filing.

Public Access Help

l of i

2/25/05 5:23 PM

EFFECTIVE DATE

H05000048762

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Jeffrey Goodman, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is: Jeffrey Goodman, P.A. 7148 Colony Club Drive #102 Lake Worth FL 33463

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jeffrey Goodman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SFEB 28 AM 8: 45
ECRETATIVE CONTRIB

Jeffrey Goodman | FL Bar Member 0102393 Jeffrey Goodman, P.A. 7148 Colony Club Drive #102 Lake Worth FL 33463 561-650-6895

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Jeffrey Goodman
7148 Colony Club Drive
#102
Lake Worth FL 33463

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 25, 2005.

<u>Rebuta J-Onduson</u> JEFFREY GOODMAN

by R.L. Anderson as attorney-in-fact

Jeffrey Goodman | FL Bar Member 0102393 Jeffrey Goodman, P.A. 7148 Colony Club Drive #102 Lake Worth FL 33463 561-650-6895

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Jeffrey Goodman, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President by R.L. Anderson as attorney-in-fact

Date: February 25, 2005

05 FEB 28 AM 8: 45
SECRETARY OF STATE
TALLAHASSE FLORIDA

Jeffrey Goodman, P.A. Jeffrey Goodman, P.A. 7148 Colony Club Drive #102 Lake Worth FL 33463 561–650–6895