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Golden & La Neve

ATTORNEYS AND COUNSELORS AT LAW 644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

2000-720

TELEPHONE (954) 764-6766
FACSIMILE (954) 764-6789
E-MAIL: esglaw@bellsouth.net
VIA FEDEX

August 13, 2007

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32396

Re:

Golden & LaNeve, P.A.

Dear Sir/Madam:

Enclosed are two original executed copies of the Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs, as follows:

Filing Articles of Incorporation:

\$70.00

E, SCOTT GOLDEN EUGENE J. LANEVE

ROBERT A. MORRIS*

OF COUNSEL:

DONIELLE A. MASON

DANNIELA SECU

*ALSO LICENSED IN INDIANA

Certified copy of Articles of Incorporation:

8.75

Total:

\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG/eg Encs.

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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

August 15, 2007

GOLDEN & LA NEVE % E. SCOTT GOLDEN 644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FL 33301

SUBJECT: GOLDEN & LANEVE, P.A. Ref. Number: W07000039837

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

The specific business purpose of the professional association must be stated in the document.

Please return the corrected 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 **Document Specialist** New Filing Section

Letter Number: 807A00049730

ARTICLES OF INCORPORATION OF GOLDEN & Laneve, P.A.

ARTICLE I - NAME

The name of this professional corporation is Golden & LaNeve, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the sole purpose of performing legal services and such ancillary business as permitted by statute.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and the mailing address of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation are:

E. Scott Golden 644 Southeast Fourth Avenue Fort Lauderdale, Florida 33301

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN 644 Southeast Fourth Avenue Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13 day of August,

20<u>07</u>, by E. Scott Golden, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA Eugene J. LaNeve Commission # DD421960 da Eugues: APR. 24, 2009

otary Public State of Florida Empires: APR. 24, 200

My commission expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Sections 48.091, 607.0501, and 621.13 of the *Florida Statutes*, and the Acts including such provisions, as follows:

Golden & LaNeve, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Acts.

SCOTT GOLDEN

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