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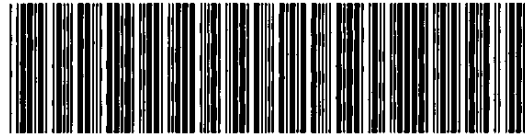
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

127-1292

COVER LETTER

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

SUBJECT: Steven A. Goldstein, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven A. Goldstein, Esq.

Name (Printed or typed)

2250 SW 3 Ave., Suite 501

Address

Miami, FL 33129

City, State & Zip

305-858-9970

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2007

STEVEN A. GOLDSTEIN, ESQ.
2250 SW 3 AVE., STE. 501
MIAMI, FL 33129

SUBJECT: STEVEN A. GOLDSTEIN, P.A.
Ref. Number: W07000061092

We have received your document for STEVEN A. GOLDSTEIN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 307A00070592

**ARTICLES OF INCORPORATION
STEVEN A. GOLDSTEIN, P.A.**

ARTICLE I - NAME

The name of the corporation shall be Steven A. Goldstein, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2250 SW 3 Ave., Suite 501, Miami, FL 33129.

ARTICLE III - PURPOSE

This purpose for which the corporation is organized is to engage in the practice of law as permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Steven A. Goldstein, Director
2250 SW 3 Ave., Suite 501
Miami, FL 33129

ARTICLE VII - REGISTERED AGENT

The Registered Agent for the corporation shall be:

Steven A. Goldstein, Esq.
2250 SW 3 Ave., Suite 501
Miami, FL 33129


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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Steven A. Goldstein, Esq.
2250 SW 3 Ave., Suite 501
Miami, FL 33129

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.


Steven A. Goldstein, Registered Agent

12/14/2007
Date

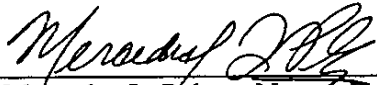

Steven A. Goldstein, Incorporator

12/14/2007
Date

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of December, 2007.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 14th day of December, 2007, by Steven A. Goldstein, Esq.


Mercedes L. Pelaez, Notary Public

State of Florida

My Commission Expires: 2/16/2008

12/14/2007
Date

(SEAL)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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