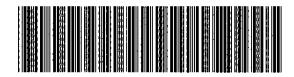
P08000008963

(Red	questor's Name)	
(Add	lress)	
(Add	iress)	
(City	//State/Zip/Phon	e #)
PłCK-UP	☐ WAIT	MAIL MAIL
(Bus	siness Entity Na	me)
(Doc	cument Number)	
Certified Copies	Certificate	s of Status
Special Instructions to F	Filing Officer:	
		·
		

Office Use Only



600115740056

01/24/08--01013--011 **78.75

SECREPATIVE SIAII

FIRE

STEVEN J. ASARCH, P.A.

Law Offices

1900 N.W. Corporate Boulevard Suite 400 East Boca Raton, FL 33431

561-995-9991 Fax 561-477-8696

Steven J. Asarch, J.D., LL.M.*

Board Certified Wills, Trusts and Estates Lawyer *admitted in FL and NY

OF COUNSEL

Michael B. Shapiro Andrew M. Dector** **admitted in FL and NJ

E-mail: sjasarch@trustsandestateslaw.net

January 21, 2008

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

> RE: **GOLDSTEIN FAMILY ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation filed on behalf of our client GOLDSTEIN FAMILY ENTERPRISES, INC. along with our firm's check in the sum of \$78.75 covering the following fees:

Filing Articles of Incorporation	\$ 35.00
Certified copy of Articles	8.75
Designation of Registered Agent	<u>35.00</u>
TOTAL FEES	\$78.75

Please file the Articles of Incorporation and forward to my office a Certificate of Incorporation and certified copy of the Articles as soon as possible. A self-addressed, stamped envelope is enclosed for the purpose of expediting the return of these documents.

Thank you for your attention to this matter. If you have any questions regarding the above, please contact my office.

Sincerely

Steven J. Asarch

Attorney at Law

SJA/

Enclosures

cc:

Dr. Robin L. Goldstein, w/ Encl.

ARTICLES OF INCORPORATION

OF

GOLDSTEIN FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDSTEIN FAMILY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 642 Loggerhead Island Drive, Satellite Beach, Florida 32937. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock. The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share;
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is

interested in a matter to be voted upon shall not disqualify him from voting thereon;

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is STEVEN J. ASARCH. The street address of the initial registered agent of this corporation is 1900 N.W. Corporate Boulevard, Suite 400 East, Boca Raton, FL 33431.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished form time to time in accordance with the By-Laws but shall never be fewer than one (1). The name and address of the initial director of this corporation are:

ROBIN L. GOLDSTEIN 642 Loggerhead Island Drive Satellite Beach, Florida 32937

ARTICLE VIII PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of all shareholders shall be required for any amendment or repeal.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles is STEVEN J. ASARCH, 1900 N.W. Corporate Boulevard, Suite 400 East, Boca Raton, FL 33431, whose Florida Bar Number is 223522.

The undersigned has executed these Articles of Incorporation this 211 day of January, 2008.

STEVEN J. ASARCH, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLDSTEIN FAMILY ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

STEVEN J. ASARCH 1900 N.W. Corporate Boulevard Suite 400 East Boca Raton, FL 33431

STEVEN J. ASARCH, INCORPORATOR

DATED: January 2/, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

DATED: January <u>21</u>, 2008