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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 4 PM 2:08

APR 11 2011

4/5

COVER LETTER

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

SUBJECT: **Marc Goldberg, 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: **Marc Goldberg**

Name (Printed or typed)

5300 North Federal Highway

Address

Ft. Lauderdale, FL 33308

City, State & Zip

(954) 771 4400

Daytime Telephone number

gberg1104@gmail.com ✓

E-mail address: (to be used for future annual report notification)

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:

Marc Goldberg, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5300 North Federal Highway
Ft. Lauderdale, FL 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide real-estate sales and rental services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marc Goldberg, President
Address: 5300 North Federal Highway
Ft. Lauderdale, FL 33308

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marc Goldberg
Address: 5300 North Federal Highway
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marc Goldberg
Address: 5300 North Federal Highway
Ft. Lauderdale, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 6 PM 2:08

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

Marc Goldberg

Required Signature/Registered Agent

3/29/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Marc Goldberg

Required Signature/Incorporator

3/29/11
Date