

N14 000004432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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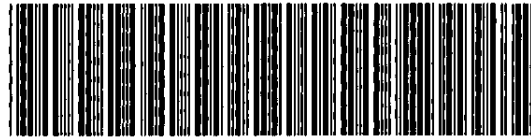
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY -6 AM 11:19

5/19/14

COVER LETTER

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

SUBJECT: Goldberg Sales & Investments, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Mary Beth Crawford, Esq.

Name (printed or typed)

8000 Health Center Blvd., Suite 300

Address

Bonita Springs, FL 34135

City, State & Zip

239-947-8811

Daytime Telephone Number

mcrawford@cl-law.com

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

CERTIFICATE OF DOMESTICATION

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DIVISION OF CORPORATIONS
14 MAY - 6 AM 11:39

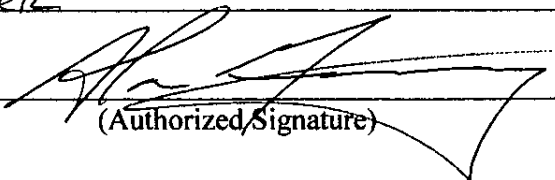
The undersigned, Alan Goldberg, President
(Name) (Title)
of Goldberg Sales & Investments, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 31, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Goldberg Sales & Investments, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Goldberg Sales & Investments, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Goldberg Sales & Investments, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of April, 2014.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION
OF
GOLDBERG SALES & INVESTMENTS, INC.**

**ARTICLE I
Name**

The name of the corporation is Goldberg Sales & Investments, Inc. (the "Corporation").

**ARTICLE II
Principal Office**

The mailing address and street address of the principal office of the Corporation is:

8511 Bellagio Drive
Naples, FL 34114

**ARTICLE III
Purposes**

The purposes for which the Corporation is organized are any lawful purposes.

**ARTICLE IV
Shares**

The Corporation is authorized to issue is one thousand (1,000) shares of common stock. Par value shall have no effect on the Corporation's capital structure.

**ARTICLE V
Directors**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as the initial members of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until their successor(s) shall have been elected and qualified, are:

Stan Goldberg
8511 Bellagio Drive
Naples, FL 34114

Alan Goldberg
2064 Mercer Road
Lexington, KY 40511

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DIVISION OF CORPORATE AFFAIRS
14 MAY - 6 AM 11:19

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent is:

CLASP, INC.
3001 Tamiami Trail North, Suite 400
Naples, Florida 34103

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.

CLASP, INC.

Dated May 9, 2014

By: Mary Beth Crawford
Mary Beth Crawford, Vice President

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

Mary Beth Crawford, Esq.
Cummings & Lockwood LLC
8000 Health Center Blvd., Suite 300
Bonita Springs, Florida 34135

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.

Dated May 9, 2014

Mary Beth Crawford
Mary Beth Crawford, Incorporator