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95 APR -5 PM 2:26  
TALLAHASSEE, FLORIDA

KENNETH M. HALLER, C.P.A.

12515 N. Kendall Drive, Suite #314  
Miami, Florida 33186

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Paul M. Goldman, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN APR - 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAUL M. GOLDMAN, P.A.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Professional Service Corporation Act and other laws of the State of Florida, adopts the following articles of incorporation for such corporation.

FIRST: The name of the corporation is

**PAUL M. GOLDMAN, P.A.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in every aspect of **INSURANCE SALES.**

The corporation shall not engage in any business other than the **SALE OF INSURANCE PRODUCTS.** However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and any other types of investments, and may own real and personal property necessary for rendering of the professional services authorized hereby.

FOURTH: The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) shares of the par value of one dollar (\$1.00) per share, all of which shall be common stock of the same class.

FIFTH: Stock of the corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to **SELL INSURANCE PRODUCTS IN THE STATE** of Florida. No stockholder of this

corporation may sell or transfer any of such stockholder's shares of stock of this corporation except to another individual who is then duly authorized and licensed to **SELL Insurance Products** in the State of Florida. No stockholder of this corporation shall enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. The corporation's Board of Directors is specifically authorized from time to time to adopt By-laws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

then the stock of such stockholder shall immediately stand forfeited and such stock shall be immediately cancelled by this corporation and the stockholder or other person in possession of such stock shall be entitled only to receive payments for the value of such stock which, in the absence of applicable By-Law provision or written agreement between the corporation and its stockholders, or written agreement among its stockholders, shall be the book value thereof as of the last day of the month preceding the month in which any of the events above enumerated occurs. The stockholder whose stock so becomes forfeited and is cancelled by the corporation shall forthwith cease to be a stockholder, and except to receive payment for his stock in accordance with the foregoing, and payment of any other sums then lawfully due and owing to said stockholder by the corporation, such stockholder shall sever all employment with and shall have no further financial interest of any kind in the corporation.

SEVENTH: The address of the corporation's principal registered office is 7323 SW 26th COURT, DAVIE, Florida, 33314 and the name of its initial registered agent at said address is PAUL M. GOLDMAN.

EIGHTH: The number of directors constituting its initial Board of Directors is one whose name and address is:

<u>Name</u>	<u>Address</u>
PAUL M. GOLDMAN	7323 SW 26th COURT DAVIE, FLORIDA 33314

The number of directors may be increased or decreased from time to time by the By-laws.

NINTH: The name and business address of the incorporator is:

Name

PAUL M. GOLDMAN

Address

7323 SW 26th COURT  
DAVIS, FLORIDA 33314

IN WITNESS WHEREOF, the undersigned has set his hand and seal  
this 1st day of APRIL, 1995.

  
PAUL M. GOLDMAN

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

BEFORE ME, the undersigned authority, personally appeared  
PAUL M. GOLDMAN, who is to me well known to be the  
person described in and who subscribed the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same  
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Miami in said County and State, the 1st day of  
APRIL, 1995.

  
Notary Public, State of Florida  
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES OCT. 27, 1995

ACCEPTANCE OF RESIDENT AGENT

I, **PAUL M. GOLDMAN**, Do hereby accept the foregoing  
Designation of Resident Agent, this 8<sup>th</sup> day of **APRIL**  
**1945.**

x *Paul M. Goldman*  
**PAUL M. GOLDMAN**

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

BEFORE ME, the undersigned authority, personally appeared  
**PAUL M. GOLDMAN**, who is to me well known and who  
subscribed to the foregoing Acceptance of Resident Agent this  
8<sup>th</sup> day of APRIL, 1945.

*William J. Keller*

Notary Public, State of Florida  
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES OCT-27, 1955