

P9500035192

LAW OFFICES
RICHARD H. SHULTS, P.A.
DRIVING BY AMERICA BUILDING
225 NORTH FEDERAL HIGHWAY
SUITE 650

POMPANO BEACH, FLORIDA 33062
(305) 941-5115

RICHARD H. SHULTS
TYLER A. GOLD, P.A.

TELECOPIER (305) 943-7364

April 28, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001469806
-05/01/95--01067--018
***122.50 ***122.50

RE: GOLD, SHULTS & EISENBERG, P.A.

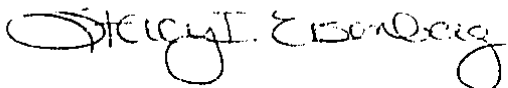
Sir/Madam:

Enclosed you will find an original and a copy of Articles of Incorporation and the Designation of Registered Agent for the above-named corporation. Also enclosed is a check in the sum of \$122.50 representing the fees for filing, a certified copy and registered agent designation.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned along with the other requested documents.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Stacy I. Eisenberg

\sie
Enclosures

FILED
CLERK OF STATE
CORPORATIONS
95 MAY -1 AM 9:10
mtm

**ARTICLES OF INCORPORATION
OF**

GOLD, SHULTS & EISENBERG, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLD, SHULTS & EISENBERG, P.A.

The address of the principal office of this corporation shall be: 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. Further, this corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, and the name of the initial registered agent of the corporation at that address is Richard H. Shults.

FILED
SECRETARY OF STATE
JAN 11 1961
TALLAHASSEE, FLA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard H. Shults, Esq. 225 North Federal Highway
President. Director Suite 650
Pompano Beach, FL 33062

Tyler A. Gold Esq. 225 North Federal Highway
Vice-President, Director Suite 650
Pompano Beach, FL 33062

Stacy I. Eisenberg, Esq. 225 North Federal Highway
Secretary, Director Suite 650
Pompano Beach, FL 33062

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard H. Shults
225 North Federal Highway
Suite 650
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this 26th day of April, 1995.

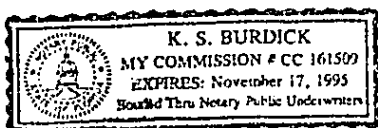
Richard H. Shults
Richard H. Shults, Esq.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

The foregoing articles of incorporation were acknowledged before me on the 26th day of April, 1995.

My commission expires:

K. S. Burdick
Notary Public



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That GOLD, SHULTS & EISENBERG, P.A., with its principal office as indicated in the Articles of Incorporation as 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, County of Broward, State of Florida, has named Richard H. Shults, Esquire located at 225 North Federal Highway, Suite 650, Pompano Beach, Florida 33062, County of Broward, State of Florida, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992)

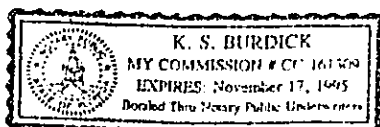
Richard H. Shults
Richard H. Shults,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by Richard H. Shults, on this 26th day of April, 1995, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.

K. S. Burdick
NOTARY PUBLIC

My commission expires:



P9500035192

(Requestor's Name)

LAW OFFICES

RICHARD H. SHULTS, P.A.

SAVINGS OF AMERICA BUILDING
225 NORTH FEDERAL HIGHWAY
SUITE 650
POMPANO BEACH, FLORIDA 33062

OFFICE USE ONLY

FILED
95 JUN 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) P9500035192
-05/16/95--01108--001
*****35.00 *****35.00
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 |

AMEND
CR 6/2

RECEIVED JUN 05 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1995

RICHARD H. SHULTS, P.A.
225 N. FEDERAL HWY
SUITE 650
POMPANO BEACH, FL 33062

SUBJECT: GOLD, SHULTS & EISENBERG, P.A.
Ref. Number: P95000035192

We have received your document for GOLD, SHULTS & EISENBERG, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

OUR RECORDS SHOW THE INCORPORATOR TO BE RICHARD H. SHULTS.

IF THE AMENDMENT IS ADOPTED BY THE DIRECTORS, IT MUST BE SIGNED BY A DIRECTOR.

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 195A00027577

RECEIVED
JUN 16 11:14
FLORIDA DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLD, SHULTS & EISENBERG, P.A.

(present name)

FILED
95 JUN 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VI. PRESIDENT, DIRECTOR IS TYLER A. GOLD, ESQ.
VICE PRESIDENT, DIRECTOR IS STACY I. EISENBERG, ESQ.
SECRETARY, DIRECTOR IS STACY I. EISENBERG, ESQ.

REGISTERED AGENT WILL NOW BE TYLER A. GOLD
225 NORTH FEDERAL HIGHWAY
SUITE 650
POMPANO BEACH, FLORIDA 33062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-26-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of JUNE, 19 95

Signature X Richard H. Shults
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD H. SHULTS

Typed or printed name

DIRECTOR

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GOLD, SHULTS & EISENBERG, P.A.

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

TYLER A. GOLD

(NAME)

225 NORTH FEDERAL HIGHWAY, SUITE 650

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FLORIDA 33062

(CITY/STATE/ZIP)

FILED
95 JUN 13 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

- Tyler Gold -

DATE JUNE 12, 1995

P950000 35192

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001584269
-09/14/95--01017--001
*****70.00 *****70.00

482262

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

1. Gold, Shultz & Eisenberg, P.A.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|---------------------------------------|--|
| Amendment | |
| Resignation of R.A., Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|----------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

☐ ARTICLES ONLY
☐ CHARTER DOCS
☐ CERTIFICATE OF STATUS
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
95 SEP -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

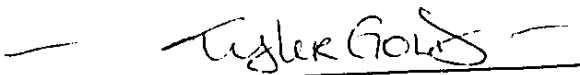
ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is GOLD, SHULTS & EISENBERG, P.A.
2. The date of dissolution was authorized August 31, 1995.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 31st day of August, 1995.

GOLD, SHULTS & EISENBERG, P.A.,
A Florida Corporation


By: Tyler A. Gold, President