

P95000B7340

5-10-95

Don Gonzalez & SA.  
Requestor's Name  
9050 PINES Blvd. 16450  
Address  
Pembroke Pines FL 33025  
City State ZIP Phone

VALIDATION ONLY

400001483804  
-05/11/95--01014--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

PETER GOLDMAN & SONS INC.

RECEIVED  
MAY 11 AM 9:53  
DIVISION OF CORPORATION



EXPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
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5/11/95  
TR

**CERTIFICATE OF INCORPORATION**  
**OF**  
**PETER GOLDMON & SONS INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Peter Goldmon & Sons, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Boulevard, Suite 450-F, Pembroke Pines, Florida 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President	John Barba	5003 Old Gate Lane Parker, Texas 75002.
Vice President	Gustavo Graubard	320 Racquet Club Road Ft. Lauderdale, Fl 33326
Secretary	Alfredo Castaneda	2793 Oakbrook Drive Ft. Lauderdale, Fl 33332
Treasurer	John Barba Jr.	2006 Emory Oak Drive Carrollton, Texas 75007
Corporate Attorney	Don Gonzalez	9050 Pines Blvd. Suite 450 Pembroke Pines, Fl. 33026

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these

articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefor is:

Name	Address	Shares	Consideration
John Barba	5003 Old Gate Lane Parker, Texas 75002	24	\$ 24.00
John Barba Jr.	2006 Emory Oak Drive Carrollton, Texas 75007	24	\$ 24.00
Alfredo Castanoda	2793 Oakbrook Dr. Ft. Lauderdale, Fl. 33332	24	\$ 24.00
Gustavo Graubard	320 Racquet Club Rd. Apt. 102 Ft. Lauderdale, Fl. 33326	24	\$ 24.00
Don Gonzalez	9050 Pines Blvd. Suite 450 Pembroke Pines, FL. 33024	4	\$ 4.00

#### ARTICLE X

##### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

##### REGISTERED OFFICE AND REGISTERED AGENT

That PETER GOLDMON & SONS INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Gustavo Grabard registered Agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd. Suite 450-F, Pembroke Pines, Florida 33024.


WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 10th day of MAY, 1995.

  
Gustavo Graubard  
INCORPORATOR

STATE OF FLORIDA    )  
                          )   SS:  
COUNTY OF Broward )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, that Gustavo Graubard, who is personally known to me/who presented the following identification PERSONALLY KNOWN and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at , Broward County, Florida this 10th day of MAY, 1995.

  
Notary Public

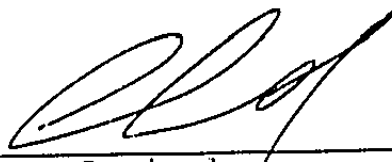
 **DANILO GONZALEZ**  
My Commission 00298388  
Expires: May 28, 1997  
Bonded by FRI  
800-422-1868

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Peter Goldman & Sons, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Gustavo Graubard, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Gustavo Graubard

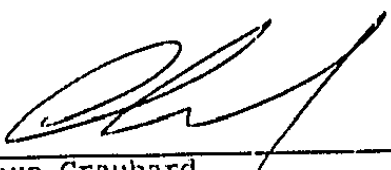
Date: MAY 10, 1995

**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.

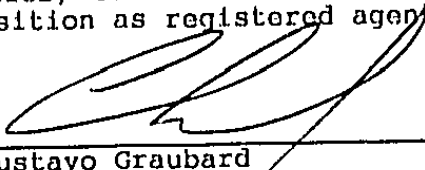
1. The name of the corporation is PETER GOLDMON & SONS, INC.
2. The name and address of the registered agent and office is:

Gustavo Graubard  
9050 Pines Bld. Suite 450-F  
Pembroke Pines, Fl. 33024

  
\_\_\_\_\_  
Gustavo Graubard

Date: MAY 10, 1995

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.

  
\_\_\_\_\_  
Gustavo Graubard

Date: MAY 10, 1995

DON GONZALEZ, P.A.  
ATTORNEY AT LAW  
PEMBROKE PINES PROFESSIONAL BLDG.  
9050 PINES BLVD., SUITE 450  
PEMBROKE PINES, FL 33024  
TEL: (954) 432-1699  
FAX: (954) 432-4851

FILED  
95 DEC 21 AM 9:36  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

December 18, 1995

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

TELETYPE UNIT  
-12/21/95--01059--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Re: Dissolution of Peter Goldman & Sons, Inc.

To whom it may concern:

Enclosed is my client's Articles of Dissolution, a copy of the Articles of Incorporation, and a check in the amount of \$43.75. Please dissolve the above-referenced corporation as soon as possible. I would appreciate prompt notification when completed.

If you should have any questions or need additional information, please feel free to contact me at the office.

Sincerely,

  
Don Gonzalez, Esq.

Enclosures

goldman.let

Don Gonzalez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 1/5/96  
DOC. EXAM. JB

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VS JAN 5 1996



BY INCORPORATOR  
OF  
PETER GOLDMAN & SONS, INC.

DEC 21 AM 9:36  
RECEIVED  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Peter Goldman & Sons, Inc.
2. The date of filing of its articles of incorporation was May 11, 1995.
3. None of its shares has been issued.  
or  
The corporation has not commenced business.
4. No debts of the corporation remain unpaid.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.
6. The majority of incorporators elect that the Corporation be dissolved.

Dated December 16, 1995.

  
Mr. Gustavo Graubard,  
Sole Incorporator