

TRANSMITTAL LETTER

P95000056085

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

*****122.50 *****122.50

SUBJECT: GREENBLATT & GOLDMAN, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and ^{two (2) copies} ~~one (1) copy~~ of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ginny L. Goldman
Name (printed or typed)

5365 Bodega Place
Address

Delray Beach, FL 33484
City, State & Zip

(407) 496-2423
Daytime Telephone number

FILED
95 JUL 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7/19/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GREENBLATT & GOLDMAN, P.A.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is Greenblatt & Goldman, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock, par value \$0.01 per share. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV - PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

(1) To engage in the practice of law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, the United States, and elsewhere, and to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein.

(2) To lease, purchase and own real and personal property and to enter into contracts necessary or appropriate for rendering its professional services.

(3) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with the provisions F.S.A. Chapter 621.

(4) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating the Florida Bar, by the Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ginny L. Goldman, Esq., 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator of this Corporation, who is duly licensed to practice law in the State of Florida, is Ginny L. Goldman, 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

ARTICLE VII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

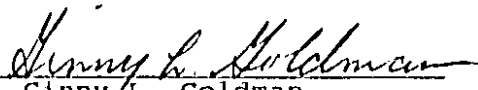
ARTICLE VIII - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering legal services to the public for the Corporation becomes legally disqualified to render such services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 1995.


Ginny L. Goldman

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

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 agent and registered office in the State of Florida.

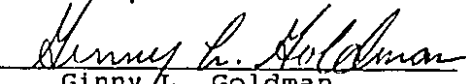
The name of the corporation is Greenblatt & Goldman, P.A.

The name and address of the registered agent and office is Ginny L. Goldman, Esq., 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

ACCEPTANCE

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.

Dated: July 11, 1995


Ginny L. Goldman

FILED
55 JUL 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF BARBARA GREENBLATT, P.A.

7777 Glades Road • Suite 207
Boca Raton, Florida 33434

BARBARA GREENBLATT, P.A.
Member: Florida Bar

(407) 482-0990

P95000056085

May 20, 1996

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800001835018
-05/22/96--01090--003
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and two copies of Articles of Dissolution for the Corporation, Greenblatt & Goldman, P.A. as well as a check for \$43.75 which represents the filing fees and request for a Certificate of Status. Please stamp copy and return to me in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

Barbara Greenblatt

Barbara Greenblatt

/rb

enc. (Check, \$43.75)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 PM 1:59

APPROVED
AND
FILED

OK
P95000056085
5-22-96
FL Diss
** Owl*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GREENBLATT & GOLDMAN, P.A.

SECOND: The date dissolution was authorized: MARCH 27, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS

(voting group)

Signed this 14th day of MAY, 19 96

Signature

Barbara Greenblatt

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA GREENBLATT

(Typed or printed name)

Vice-President

(Title)