



# FLORIDA DEPARTMENT OF STATE Soudra B. Mortham Secretary of State

FILED
SECRETARING STATE
SECRET

August 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: STUART E. GREENBERG, P.A. REF: W95000016261

In raviouing our records, we note there is a(n) STUART E. GREENBEG, P.A., Document number M43852, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and subsitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1158.75, therefore, there in a balance of \$1158.75 due. Add an additional \$8.75 for each certificate of status requested.

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 concurning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000008855 Letter Number: 495A00037871

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

4495000038855

STUART E. GREENBERG, ESQ. 2801 SW 31 Quence Pembroke Rines, 3L 33009 (305) 987-3696/FBN. 214884

ARTICLES OF INCORPORATION

OP

S. H. GREHNBURG, P.A.

ARTICLE I: NAME

The name of this corporation is S. E. Greenberg, P.A.

#### ARTICLE II: PURPOSE

This corporation is organized for the purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any and all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III: DURATION

This corporation shall have perpetual existence.

# ARTICLE IV: PRINCIPLE OFFICE

The principle place of business of said corporation shall be 2801 S.W. 31st Avenue, Pembroke Park, Plorida, with the privilege of operating at any other place within and without the State of Florida.

# ARTICLE V: RESIDENT AGENT

The initial resident agent for this corporation is Stuart Greenberg, and the initial resident office is located at 2801 S. W. 31st Avenue, Pembroke Park, Florida.

Having been named to addept service of process for the abovenamed corporation, at the place designated in this certificate, the undersigned hereby addepts the designation.

Stuart Greenberg, Mesident Agent

H45 QQQO 8PST

#### ARTICLE VI: CAPITALIZATION

The amount of capital with bich the corporation will begin doing business is five hundred dollars (\$500.00).

The maximum number of shares that the corporation is authorised to have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value each.

#### ARTICLE VII: SUBSCRIBERS

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

Stuart R. Greenborg 2001 S. W. 31st Avenue Pembroke Park, Florida

### ARTICLE VIII: STOCKHOLDERS AGREEMENTS

The stockholders of this corporation may enter into such agreements as they may see fit wherein and whereby said stockholders may limit their voting rights by virtue of such stockholders agreements.

## ARTICLE IX: DIRECTORS

The number of directors of this corporation shall be no less than one nor more than four.

The name and address of the first director is:

Stuart B. Greenberg 2901 S.W. Blut Avenue Pembroke Park, Florida

 in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Stuart & Greenberg

STATE OF FLORIDA COUNTY OF Broward

The foregoing instrument was acknowledged before me on the 10 day of ANNUAT , 1995 by Stuart E. Greenberg.

NOTARY PUBLIC
CLAUDETTE G. REMICE

COMMISSION DIP SECURITY OF THE COMMISSION NO. COMMI

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document#) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy ☐ Will wait ☐ Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal-Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CRM SET OF

# STUART E. GREENBERG ATTORNEY AT LAW

12239 S.W. 53<sup>rd</sup> STREET COOPER CITY, FL 33330 PHONE: (954) 252-8770 FAX: (954) 434-0156

October 7, 1997

Karen Gibson Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: S.E. Greenberg, P.A.

Dear Ms. Gibson:

Enclosed please find Articles of Dissolution for the above referenced corporation as well as a copy of your letter to me.

I can be reached at (954) 252-9770 from 10:00 A.M. until 8:00 P.M. Monday thru Friday.

Thank you.

Sincerely,

Tuait & Greenberg



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Soptombor 19, 1997

STUART E. GREENBERG 2801 SW 31ST AVENUE PEMBROKE PARK, FL 33009

SUBJECT: S.E. GREENBERG, P.A. Rof. Number: P95000063079

We have received your document for S.E. GREENBERG, 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):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6880.

Letter Number: 097A00046571

Karen Gibson Corporate Specialist

# ARTICLES OF DISSOLUTION

Pursuant to section 60".1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:      | The name of the corporation is: S.E. Greenberg  |
|-------------|---|
| SECOND:     | The date dissolution was authorized. 6/1/97   |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |
|             | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                   |
| ☐ Diss      | olution was approved by vote of the shareholders through voting groups.   |
|             | the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
|             | number of votes cast for dissolution was sufficient for approval by   |
|             | IN corporators (voting group)   |
|             | d this 10 day of <u>september</u> , 19 <u>97</u> .  |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |
|             | GTuart E. GREZVIZERG  (Typed or printed name)   |
|             | fresident (Title)   |
|             |   |