P96000048479

SIDNEY A. GOLDBERG

PROFESSIONAL ASSOCIATION

IZTH FLOOR - COUNTHOUSE PLAZA
ZS WEST FLAGLER STREET
MIAMI, FLORIDA 3330-1800

TELEPHONE: (308) 378-9601 TELECOPIEM: (308) 388-8834

May 29, 1996

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399 61003000 1.685045 944 -06704705-01149-013 ****122.50 ****122.50

RE: GOLDBERG & HIRSH, P.A.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Article of Incorporation for the above-referenced corporation, a domestic profit corporation, and a check in the amount of \$122.50 representing the payment of the following fees:

Filing Fees	\$ 35.00	CRE JU
Registered Agent		一 規基 丁 田
Designation	\$ 35.00	882 S E
Certified Copy	\$ <u>52.50</u>	
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	\$122.50	음 12 14

If you have any questions, please contact the undersigned. Thank you for your attention and cooperation.

Sincerely,

Sidney A. Goldberg, Esquire

SAG/agc

Enclosures

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FILED

GOLDBERG & HIRSH, P.A.

96 JUH -3 PH 4: 21, ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

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1.	NAME	The name of this corporation is:	
		GOLDBERG & HIRSH, P.A.	
2.	TERM	The corporation shall exist perpetually.	
3.	PURPOSE .	The purpose of this corporation is to engage in the practice of law and to exercise the powers now or hereafter granted to professional service corporation.	
4.	CAPITAL STOCK	This Corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.	
5.	REGISTERED AGENT	The initial registered agent for this corporation is DAVID HOWARD GOLDBERG, and the initial registered office is located at 100 South Biscayne Boulevard, One Bayfront Plaza, Suite 1102, Miami, Florida 33131.	
6.	DIRECTORS	This corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.	
7.	INITIAL DIRECTORS	The name and address of each member of the first Board of Directors is:	

SIDNEY A. GOLDBERG One Southeast Third Avenue

Suite 1280 - Suntrust International Center

Miami, Florida 33131

JEFFREY S. HIRSH

One Southeast Third Avenue

Suite 1280 - Suntrust International Center

Miami, Florida 33131

They shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR The name and street address of the incorporator is; SIDNEY A. GOLDBERG, One S.E. Third Avenue, Suite 1280 - Suntrust International Center, Miami, Florida 33131,

DATED on this the $\frac{2c\sigma'}{\sigma}$ day of May, 1996.

SIDNRY A. GOLDBERG

STATE OF FLORIDA:

: 55

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared SIDNEY A.

GOLDBERG, known to me to be the individual described herein and who ____ produced a
Florida Driver's License # _____ as a form of identification, ___who is
personally known to me, and who after being duly sworn deposes and says that the foregoing
instrument is acknowledged by him on this the 29 day of May, 1996 to be true and correct
to the best of his knowledge and belief.

NOTARY PUBLIC, State of Florida

at Large

(Print Name)

AHANNE CROSE Ommession No.)
MY COMMESSION # 00 421909
EXPERES: November 20, 1986
Bonded Thru Novery Public Undernature

ACCEPTANCE OF REGISTERED AGENT

I, <u>David Goldberg</u>, hereby accept my appointment as registered agent for <u>GOLDBERG & HIRSH. P.A.</u> I agree to accept any and all legal documents at my correct address of <u>100 S. Biscayne Bouleyard. Suite 102. Miami. Florida 33131</u> on behalf of <u>GOLDBERG & HIRSH. P.A.</u>

DAVID GOLDBERG, ESQUIRE

Registered Agent

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96 JUN -3 PH 4: 24
SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FLORIDA