

P96000051190

ARTICLES OF
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801
5355 Town Center Road
Boca Raton, Florida 33486

(407) 395-5511
FAX (407) 368-9274

Keith A. Goldbaum (MI & FL Bar)

200001855952
-06/07/96--01063--012
****122.50 ****122.50

Via Overnight Courier

June 6, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 16 AM 9:11

RE: Articles for Keith A. Goldbaum, P.A.

Dear Clerk:

Enclosed, please find Articles of Incorporation for Keith A. Goldbaum, P.A. together with a copy of same. I have also enclosed my check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Articles	\$ 35.00
Certified Copies	52.50
Designation of Registered Agent	35.00

Total \$ 122.50

Please return the Certificate of Incorporation and certified copy of the Articles in the enclosed prepaid federal express envelope as soon as possible.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

KEITH A. GOLDBAUM, ESQUIRE

KAG/ds
enclosures

51Goldbaum\Articles.KAG\6-6-96\kag5ds

Andrew Friedman gave permission to add to name 6/14/96

35 6/17

W96-12263
PH 6/10/96

LAW OFFICES OF
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801
5355 Town Center Road
Boca Raton, Florida 33486

(407) 395-5511
FAX (407) 368-9274

Andrew R. Friedman

June 13, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Attention: Sharon Tala, New Filing Section

Re: Articles of Incorporation ARF, P.A.
Articles of Incorporation KAG, P.A.

Dear Sir or Madam:

Enclosed herewith you will find original and a copy of the Articles of Incorporation for the above-captioned corporations, along with copies of your previous correspondence. You are holding checks in the amount of \$122.50 for each of these corporations.

Once the enclosed is processed, kindly return one stamped copy of each corporation to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,



Andrew R. Friedman

SC
Encls.

Via FedEx



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

KEITH A GOLDBAUM
5355 TOWN CENTER RD, SUITE 801
BOCA RATON, FL 33486

SUBJECT: KEITH A. GOLDBAUM, P.A.
Ref. Number: W96000012263

We have received your document for KEITH A. GOLDBAUM, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) KEITH A. GOLDBAUM, P.A., Document number M80843, 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 unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting 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 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00028737

ARTICLES OF INCORPORATION OF

KAG & ASSOCIATES, P.A.

FILED STATE
SECRETARY OF CORPORATIONS
96 JUN 14 AM 9:11

I, the undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the corporation shall be:

KAG & ASSOCIATES, P.A.

ARTICLE II

The general nature of the professional services to be rendered by this professional service corporation shall be as follows; to wit;

(a) To carry on, pursuant to the laws of the State of Florida, the professional services rendered by attorneys and to engage in all of its fields of specialization except that the corporation shall not render professional services except through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida;

(b) To invest funds in real estate, mortgages, stocks and other types of investments; and

(c) To own real and personal property necessary to the rendering of the professional services hereby authorized.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time and the class thereof is as follows: One Hundred Thousand (100,000) shares of Common Stock at a par value of One (\$1.00) Dollar.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at: 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the registered agent at the above address is: KEITH A. GOLDBAUM.

ARTICLE VII

No shareholder of this Corporation may sell or transfer his shares in this Corporation except to another individual who is licensed to render the same professional services which the Corporation has the power to conduct, and such sale or transfer may be made only after the same shall have been approved, at a stockholders meeting specially called for such purpose, by the holders of a majority of the outstanding stock. At such stockholder's meeting, the shares of stock held by the shareholder proposing to sell or transfer his shares may not be

counted or voted for any purpose. The Board of Directors of this Corporation may adopt any additional By-Laws restraining the alienation of shares; provided, however, that such provisions dealing with the purchase or redemption by the Corporation of its shares may not be invoked at a time or in a manner that would impair the capital of the Corporation.

ARTICLE VIII

The number of Directors shall not exceed three (3). The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KEITH A. GOLDBAUM	5355 TOWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486

ARTICLE IX

The name and post office address the subscriber to the Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
KEITH A. GOLDBAUM	5355 TOWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486

ARTICLE X

The names and post office addresses of the officers of the Corporation are as follows:


<u>NAME</u>	<u>ADDRESS</u>
KEITH A. GOLDBAUM President/Secretary/ Treasurer	5355 TOWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article IX above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 13 day of June, 1996.

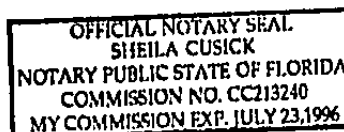

Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KEITH A. GOLDBAUM, to me well known to be the person who executed the foregoing Articles of Incorporation of KAG, P.A., and he acknowledged to me that he signed and executed the same for the purposes therein stated.


NOTARY PUBLIC, STATE OF FLORIDA
☒ Personally known or
☐ Produced identification
Type of
identification _____

My Commission Expires:



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 AM 9:11

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT KAG & ASSOCIATES, P.A.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED KEITH A. GOLDBAUM LOCATED AT
5355 TOWN CENTER ROAD, SUITE 801, CITY OF BOCA RATON, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE President

DATE 6/13/96

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.

SIGNATURE 

(Registered Agent)

DATE 6/13/96