

P97000007045
TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

SUBJECT: Goldfarb and Associates Inc.
(Proposed corporate name - must include suffix)

300002042803--0
-12/31/96--01096--011
*****78.75 *****78.75

Enclosed is an original and 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:

BERRI
~~BERRI~~ Goldfarb

Name (Printed or typed)

Address

11090 Blue Coral Drive

Boca Raton, Florida 33498

City, State & Zip

407- 477-9736

Daytime Telephone number

4297-335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -9 PH 3:19

FILED

JAN 24 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

BERRI GOLDFARB
11090 BLUE CORAL DRIVE
BOCA RATON, FL 33498

SUBJECT: GOLDFARB AND ASSOCIATES INC.
Ref. Number: W97000000335

We have received your document for **GOLDFARB AND ASSOCIATES INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00000695

ARTICLES OF INCORPORATION

FILED

97 JAN -9 PH 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

1-1-97

ARTICLE I NAME

The name of the corporation shall be:

GOLDFARB & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8211 N.W. 68th ST.
Miami, FL. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAY GOLDFARB
11090 Blue Coral Dr.
Boca RATON, FL. 33498

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BERRI GOLDFARB - PRESIDENT,
SECRETARY
11090 BLUE CORAL DR.
BOCA RATON, FL. 33498

ARTICLE VI

The effective date of incorporation
SHALL BE JANUARY 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: GOLDFARB & ASSOCIATES Inc

2. The name and address of the registered agent and office is:

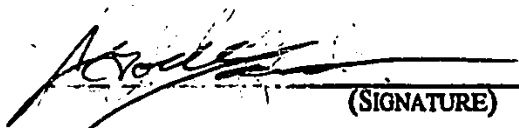
JAY GOLDFARB
(NAME)

11090 BLUE CORAL DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33498
(CITY/STATE/ZIP)

FILED
97 JAN -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

12/18/76
(DATE)