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ACCOUNT NO. : 072100000032

REFERENCE : 424300 7130766

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyjute

ORDER DATE : June 11, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 424300-005

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CUSTOMER NO: 7130766

CUSTOMER: Daniel M. Goldberg, Esq
DANIEL M. GOLDBERG, ESQ

994 Northwest 53rd Street

Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: ALONEFTIS, CATREN, GOLDBERG
& HARDING, P.A.

EFFECTIVE DATE:

X

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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RECEIVED
97 JUN 11 PM 1:10
97 JUN 11 AM 11:33
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

JUN 11 1997

ARTICLES OF INCORPORATION

OF

Aloneftis, Catren, Goldberg & Harding, P.A.

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TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice Law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be:

Aloneftis, Catren, Goldberg & Harding, P.A..

The principal office and mailing address of this corporation shall be 3511 West Commercial Blvd. Suite 307, Ft. Lauderdale, Florida 33309.

**ARTICLE II
PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of Law, and all its fields of specialization, as are engaged in by licensed attorneys.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be Attorneys at Law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

a. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to Attorneys at Law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 994 NW 53rd Street, Fort Lauderdale, FL 33309, and the name of the initial resident agent of the corporation at that address is Daniel M. Goldberg.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI CORPORATE INDEMNIFICATION PLAN

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLES VIII DIRECTORS

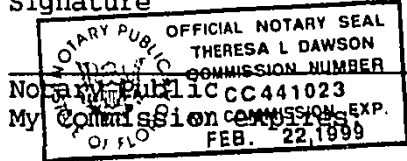
This corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial Directors of the Corporation are:

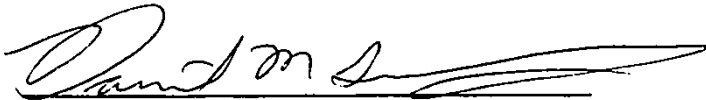
The foregoing instrument was acknowledged before me this 6th day of June 1997, by Daniel M. Goldberg, Esq. who is personally known to me or has shown identification.



Signature



Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Daniel M. Goldberg,
Resident Agent *whom produced FDL*

WALLMANSVILLE, FLORIDA

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