

P980000038636

TRANSMITTAL LETTER

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

700002501577--0
-04/27/98--01102--001
*****78.75 *****78.75

SUBJECT: GOLDBERG ASSOCIATES INC.
(Proposed corporate name - must include suffix)

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: Gerald S. Goldberg
Name (Printed or typed)

19490 Bayview Road
Address

Boca Raton, FL 33434-5101
City, State & Zip

561-852-2323
Daytime Telephone number

FILED
98 APR 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note: enclosed is Federal Tax Return Form 1120-S with my
Federal identification number.

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

mc 4/29/98

ARTICLES OF INCORPORATION

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

FILED
98 APR 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GOLDBERG ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

19490 Bayview Road
Boca Raton, FL 33434-5101

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 Florida street address of the initial registered agent are:

Gerald S. Goldberg
19490 Bayview Road
Boca Raton, FL 33434-5101

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gerald S. Goldberg
19490 Bayview Road
Boca Raton, FL 33434-5101

Gerald S. Goldberg
Signature/Incorporator

April 22, 1998
Date

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

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

Gerald S. Goldberg
Signature/Registered Agent

April 22, 1998
Date