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TRANSMITTAL LETTER

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

700002995887--6

-09/24/99-01028-001

*****70.00 *****70.00

SUBJECT: The Law Offices of Bavaro & Golden, P.A.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Golden / Matthew Bavaro
Name (Printed or typed)

727 NE 3rd Ave (Suite #300)
Address

Ft. Lauderdale, FL 33304
City, State & Zip

954-523-8300
Daytime Telephone number

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

CB
9/27/99
2

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.

Article I: Name

The name of the corporation shall be:

The Law Offices of Bavaro & Golden, P.A.

Article II: Principal Office

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

727 NE 3rd Ave.
Suite # 300
Ft. Lauderdale, FL 33304

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2 (two)

Article IV: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Matthew D. Bavaro, Esq.
727 NE 3rd Ave.
Suite # 300
Ft. Lauderdale, FL 33304

Article V: Incorporator

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

John S. Golden, Esq.
727 NE 3rd Ave.
Suite # 300
Ft. Lauderdale, FL 33304

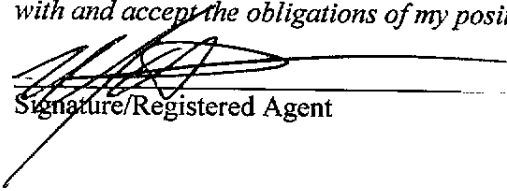
Article VI: Purpose of Business

The specific purpose of this corporation is to operate as a law office and provide legal services.


Signature/Incorporator

9/20/99
Date

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/Registered Agent

9/20/99
Date

FILED
99 SEP 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA