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# Electronic Filing Cover Sheet

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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

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# **DOMESTICATION**

STEINBERG GLOBAL ASSET MANAGEMENT, LTD., CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$128.75

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February 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENBERG TRAURIG

SUBJECT: STRINBERG GLOBAL ASSET MANAGEMENT, LTD., INC.

REF: W08000009487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McRnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000045053 Letter Number: 808A00011292

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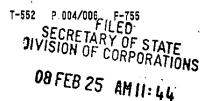
# **CERTIFICATE OF DOMESTICATION**

The undersigned, Richard D. Steinberg, President of Steinberg Global Asset Management, Ltd., a foreign Corporation, in accordance with F.S., 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was January 1, 1993.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Steinberg Global Asset Management, Ltd.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is Steinberg Global Asset Management Limited, Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Massachusetts.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am President of Steinberg Global Asset Management, Ltd. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 30 day of February, 2008.

Richard D. Steinberg, Authorized Signature



# ARTICLES OF INCORPORATION OF STEINBERG GLOBAL ASSET MANAGEMENT LIMITED, INC.

#### ARTICLE I - NAME

The name of this corporation is Steinberg Global Asset Management Limited, Inc. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

5100 Town Center Circle Boca Raton, FL 33486

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one hundred thousand (100,000) shares of \$0.01 par value Class A common voting stock, which shall be designated the "Class A Voting Shares" and Thirty Thousand (30,000) shares of \$0.01 par value Class B common non-voting stock, which shall be designated the "Class B Non-Voting Shares."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### ARTICLE VII - INDEMNIFICATION

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

## ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 5100 Town Center Circle, Boca Raton, FL 33486, and the name of its registered agent at such office is Richard D. Steinberg.

# **ARTICLE IX - INCORPORATOR**

The name and address of the sole incorporator is Richard D. Steinberg, 5100 Town Center Circle, Boca Raton, FL 33486.

# ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 th day of February, 2008.

Richard D. Steinberg, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 20th day of February, 2008.

Richard D. Steinberg

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