

P0200012793

Division of C

ccfss1.doc state.fl.us/efilecovr.c

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000233624 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

02 DEC -5 AM 8:39

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**gulfstream usa MANAGEMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

H 02000233624

02 DEC -5 AM 8:39

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**GULFSTREAM USA MANAGEMENT GROUP, INC.**

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: **GULFSTREAM USA MANAGEMENT GROUP, INC.**

**ARTICLE II: COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address shall be:

333 N. New River Drive East, Third Floor, Ft. Lauderdale, Florida

**ARTICLE IV: PURPOSE**

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

H 02000233624

#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is One Million (1,000,000) Shares, all of which shall be Common Shares, no par value.

#### **ARTICLE VI: DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be two  
(2). The names and addresses of the individuals who shall serve on the initial Board of Directors is:

**Howie Patterson, 333 N. New River Drive East, Third Floor, Ft. Lauderdale, Florida**

**Daniel J. Moore, 333 N. New River Drive East, Third Floor, Ft. Lauderdale, Florida**

#### **ARTICLE VII: INDEMNIFICATION**

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

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE & AGENT**

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

**Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, Florida 33434**

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

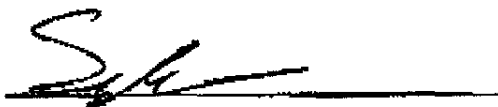
**ARTICLE X: INCORPORATOR**

The name and the street address of the incorporator for these Articles of Incorporation is:

**Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, Florida 33434**

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December 2002.

Signature of Incorporator:



Stephen J. Padula

Stephen J. Padula, Esq. is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

  
Stephen J. Padula

H 02000233624

FILED

## CERTIFICATE OF DESIGNATION OF

02 DEC -5 AM 8:39

REGISTERED AGENT/REGISTERED OFFICE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 GULFSTREAM USA MANAGEMENT GROUP, INC.
2. The name and address of the registered agent and office is:

Stephen J. Padula, Esq.  
7800 Glades Road, Suite 650  
Boca Raton, FL 33434

*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 further familiar with and accept the obligations of my position as Registered Agent.*

  
STEPHEN J. PADULA

12-4-02  
(Date)

C:\EJPPA\clients\Gulfstream USA\Gulfstream USA Management Group, Inc\articles.txt

H 02000233624