

P08000093975

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.

((H08000242164 3)))



H080002421643ABC.

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) 617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

RECEIVED
OCT 23 PM 3:43
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

GSG ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

2008 OCT 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Handwritten signature and date 10/24

**ARTICLES OF INCORPORATION
OF
GSG ASSOCIATES, INC.**

FILED
2008 OCT 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is GSG Associates, Inc. Its principal office address and business mailing address is 2362 Alexander Palm Drive, Naples, Florida 34105.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Gregory Scott Hicks	7756 Jewel Lane, #101 Naples, Florida 34109
George Leslie Hicks, Jr., M.D.	12 Elmwood Hill Lane Rochester, NY 14610
Susan Marie Hicks	2362 Alexander Palm Drive Naples, Florida 34105

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jay M. Rosen, Esq.	100 SE Second Street Suite 4000 Miami, Florida 33131

Dated: October 23, 2008



Jay M. Rosen, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of GSG Associates, Inc., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

By: JM Rosen
Jay M. Rosen, Esq.

Dated: October 23, 2008

FILED
2008 OCT 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA