

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Number : I20110000054

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FLORIDA PROFIT/NON PROFIT CORPORATION GLG Management, Inc.

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ARTICLES OF INCORPORATION

OF

GLG MANAGEMENT, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GLG MANAGEMENT, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:

6862 Castlemaine Avenue Boynton Beach, FL 33437

ARTICLE III.

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

L.M. Ploucha, Esq. c/o Fowler White Boggs P.A. 1200 East Las Olas Blvd., Suite 500 Fort Lauderdale, Florida 33301

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors of the Corporation are:

Name	Address
GORDON L. GREENSPUN	6862 Castlemaine Avenue Boynton Beach, FL 33437
FRONA C. GREENSPUN	6862 Castlemaine Avenue Boynton Beach, FL 33437
MICHAEL S. GREENSPUN	6862 Castlemaine Avenue Boynton Beach, FL 33437

The initial Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

GORDON L. GREENSPUN

6862 Castlemaine Avenue Boynton Beach, FL 33437

ARTICLE IX.

The corporate existence will commence on the date these Articles are filed with the Secretary of State.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

GORDON L. GREENSPUN

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

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