

P95000015673

2/24/95

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((H95000002125)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GULFSTREAM CAPITAL ADVISORS, INC.
FAX AUDIT NUMBER: H95000002125 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/22/1995 TIME REQUESTED: 16:13:50
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073447002234

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FAX AUDIT NO. 095000002125

**ARTICLES OF INCORPORATION
OF
GULFSTREAM CAPITAL ADVISORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be GULFSTREAM CAPITAL ADVISORS, INC. and its principal business and mailing address is 2001 West Sample Road, Suite 300, Pompano Beach, Florida 33064.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of \$.001 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 2001 West Sample Road, Suite 300, Pompano Beach, Florida 33064 and the name of the initial registered agent at such address is Robert C. Hackney.

ARTICLE VI

The Corporation shall have three directors, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

Paul R. Arena
2001 West Sample Road, Suite 300
Pompano Beach, Florida 33064

Michael C. Bowen
2001 West Sample Road, Suite 300
Pompano Beach, Florida 33064

PREPARED BY: SUSAN M. JOYNES
DESANTIS, GASKILL & HUNSTON
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408
TEL. NO. (407) 622-2700
ROBERT C. HACKNEY
FL. BAR NO. 229563

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John W. Johnston
2001 West Sample Road, Suite 300
Pompano Beach, Florida 33064

ARTICLE VIII

The name and address of the incorporator is: Robert C. Hackney
11891 US Highway One
North Palm Beach, Florida 33408

ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

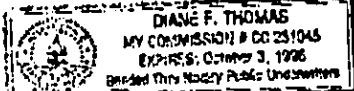
IN WITNESS WHEREOF, I have subscribed my name this
22nd day of February, 1995.


Robert C. Hackney

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 22nd day of February, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Robert C. Hackney, (XX) personally known to me or () has produced as identification, the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

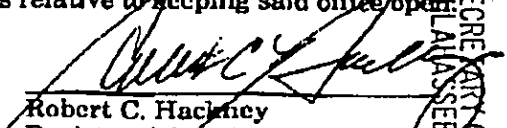



Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Robert C. Hackney
Registered Agent
Date: 2/22/95

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TALLAHASSEE, FLORIDA

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