

**Jack Robson**  
400 North Congress Avenue  
Suite 100  
West Palm Beach, FL 33401  
407 686-6968

February 7, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

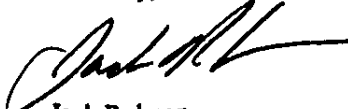
Re: New corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for Gulfstream Management Company, Inc., a new corporation to be formed. A check for \$70.00 payable to the Secretary of State is also enclosed for the filing fee. Please file this corporation and send the acknowledgment to the above address.

Thank you for your attention to this matter and please call me at the above phone number or 407 683-4795 should you have any questions.

Sincerely,

  
Jack Robson

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

R. CHESSEB FEB 27 1996

~~W. 96-3470~~

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FILED  
96 FEB 26 AM 10:08  
TALLAHASSEE, FLORIDA

**Jack Robson**  
400 North Congress Avenue  
Suite 100  
West Palm Beach, FL 33401  
407 686-6968

February 21, 1996

Ms. Frieda Chesser  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: New corporation

Dear Ms. Chesser:

Pursuant to our conversation earlier today, enclosed are the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for Gulfstream Management Systems, Inc., a new corporation to be formed. As we discussed, the name has been changed from Gulfstream Management Company, Inc. to Gulfstream Management Systems, Inc. to avoid a conflict. A check for \$70.00 payable to the Secretary of State was enclosed with the original submission for the filing fee. Please file this corporation and send the acknowledgment to the above address.

Thank you for your attention to this matter and please call me at the above phone number or 407 683-4795 should you have any questions.

Sincerely,



Jack Robson



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1996

JACK ROBSON  
400 N CONGRESS AVE  
SUITE 100  
WEST PALM BEACH, FL 33401

SUBJECT: GULFSTREAM MANAGEMENT COMPANY, INC.  
Ref. Number: W96000003470

*See 2/15/96*  
We have received your document for GULFSTREAM MANAGEMENT COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

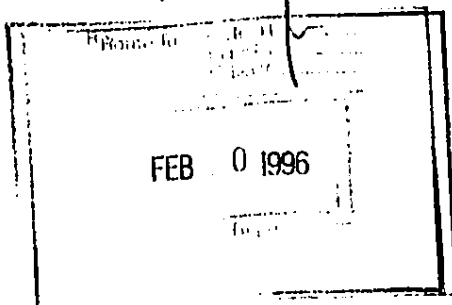
If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 296A00006640



ARTICLES OF INCORPORATION  
OF <sup>SYSTEMS</sup>  
GULFSTREAM MANAGEMENT COMPANY, INC.

FILED  
96 FEB 26 PM 10:08  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be GULFSTREAM MANAGEMENT ~~COMPANY~~, INC.  
<sup>SYSTEMS</sup>

ARTICLE II  
Purpose

This Corporation is organized for the following purposes:

(a) For the acquisition, development, financing, purchase, sale, management and operation of real estate and all related activities and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business.

ARTICLE III  
Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of \$.01 par value common stock.

ARTICLE IV  
Preemptive Rights

There shall be no preemptive rights.

ARTICLE V  
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI  
Initial Registered Office and Agent

The business and mailing address of the corporation and street address of the initial registered office of this Corporation is: 400 North Congress Avenue, Suite 100, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is: JACK ROBSON.

ARTICLE VII  
Initial Board of Directors

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the By-Laws but shall never be less than one (1). The names and addresses of the initial director of this Corporation are as follows:

Jack Robson  
400 North Congress Avenue, Suite 100  
West Palm Beach, FL 33401

Linda Robson  
400 North Congress Avenue, Suite 100  
West Palm Beach, FL 33401

ARTICLE VIII  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX  
Indemnification

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

ARTICLE X  
Special Provisions

The following special provisions shall govern this corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

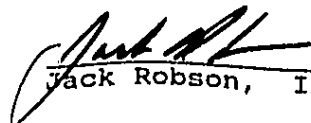
B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such

other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in anyway interested.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: JACK ROBSON, 400 North Congress Avenue, Suite 100, West Palm Beach, FL 33401.

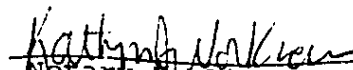
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February, 1996.

  
Jack Robson, Incorporator

STATE OF FLORIDA           )  
                                  ):  
COUNTY OF PALM BEACH    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jack Robson, known to me and known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 7th day of February, 1996.

  
Notary Public,  
State of Florida, at Large  
My Commission Expires:  
Kathryn J. Workman  
316 Fordham Drive  
Lake Worth, FL 33460

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST: THAT GULFSTREAM MANAGEMENT <sup>SYSTEMS</sup> COMPANY, INC. *AK*  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN WEST PALM BEACH,  
STATE OF FLORIDA, HAS NAMED JACK ROBSON LOCATED AT 400 NORTH  
CONGRESS AVENUE, SUITE 100, WEST PALM BEACH, FL 33401, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

*Jack Robson*  
\_\_\_\_\_  
JACK ROBSON, Incorporator

Date: February 7, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPERTY AND  
COMPLETE PERFORMANCE OF MY DUTIES.

*Jack Robson*  
\_\_\_\_\_  
JACK ROBSON, Resident Agent

Date: February 7, 1996

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96 FEB 26 AM 10:08  
TALLAHASSEE, FLORIDA