

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0191 FAX

800-342-8006



P96000046843
PRESTITE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 955421 4329904

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 122.50

ORDER DATE : May 15, 1996

ORDER TIME : 12:0 PM

ORDER NO. : 955421

CUSTOMER NO: 4329904

CUSTOMER: Mr. Carl S. Rosen
BROAD AND CASSEL

600001848796

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: STATESIDE CAPITAL GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

Dmc 6/4/96

FILED
96 JUN-3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 JUN-3 PM 2:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
STATESIDE CAPITAL GROUP, INC.

FILED
96 JUN -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STATESIDE CAPITAL GROUP, INC.

The address of the principal office of this corporation shall be 210 Knickerbocker Road, Cresskill, New Jersey, 07626, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Norman S. Weinstein
Dir.

210 Knickerbocker Road
Cresskill, New Jersey 07626

Jerome Rindner
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Norman S. Weinstein
Pres.

210 Knickerbocker Road
Crasskill, New Jersey 07626

Jerome Rinder
V. Pres./Sec.

Same

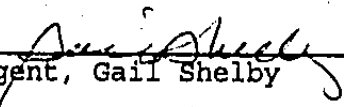
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 3, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

FILED

96 JUN -3 AM 8:12

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, (Gail Shelby)

LRD/jlm