

P917000023864

MAR-17-97 4:46 PM ATL PEARLMAN TROP & BORKSON ID 0470007000

AGE 1/6

3/17/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:34 PM

((H97000004486 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
CONTACT: BEVERLY F BRYAN  
PHONE: (954)763-1200

ACCT#: 076247002423

FAX #: (954)766-7800

NAME: GREENSTONE FINANCIAL CORP.

AUDIT NUMBER.....H97000004486

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 MAR 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 17 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/17/97

H97000004486 1

ARTICLES OF INCORPORATION  
OF  
GREENSTONE FINANCIAL CORP.

97 MAR 17 PM 4:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: GREENSTONE FINANCIAL CORP.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4691 North University Drive, Suite 365, Coral Springs, Florida 33071.

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.01 per share.

JAMES M. SCHNEIDER, ESQ. - FL BAR # 214338  
ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
200 EAST LAS OLAS BOULEVARD, SUITE 1900  
FORT LAUDERDALE, FLORIDA 33301  
PHONE NO.: (954) 763-1200  
H97000004486 1

H97000004486 1

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Steven H. Grundstedt  
4691 N. University Drive, Suite 365  
Coral Springs, FL 33071

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII  
INITIAL DIRECTORS

The name and address of the Initial Directors of this Corporation are:

Steven H. Grundstedt  
Richard R. Dwyer, Jr.  
4691 N. University Drive, Suite 365  
Coral Springs, FL 33071

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

H97000004486 1

097000004486 1

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Steven H. Grundstedt, 4691 N. University Drive, Suite 365, Coral Springs, Florida 33071.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI  
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 17th day of March, 1997.

  
\_\_\_\_\_  
Steven H. Grundstedt, Incorporator

097000004486 1

H97000004486 1

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

GREENSTONE FINANCIAL CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4691 N. University Drive, Suite 365, Coral Springs, Florida 33071 has named Steven H. Grundstedt, 4691 N. University Drive, Suite 365, Coral Springs, Florida 33071 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Steven H. Grundstedt

H97000004486 1

FILED  
97 MAR 17 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA