

12/11/97

P97000104806

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:08 PM

((H97000020403 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A.G. GLADSTONE ASSOCIATES, INC.

AUDIT NUMBER.....H97000020403

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. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:35

97 DEC 12 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(904)922-3709

12/11/97 15:38 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A.G. GLADSTONE ASSOCIATES, INC.  
REF: W97000027731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the name of each officer/director in Article VII.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

FAX Aud. #: H97000020403  
Letter Number: 497A00058413

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HA7000020403

ARTICLES OF INCORPORATION

OF

A.G. GLADSTONE ASSOCIATES, INC.

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

ARTICLE I

NAME

The name of the corporation is:

A.G. GLADSTONE ASSOCIATES, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue 1000 shares. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181. The name of the initial registered agent at that office is Richard A. Golden.

Prepared by:  
RICHARD A. GOLDEN, ESQ.  
Florida Bar No. 270271  
11900 Biscayne Blvd., Suite 301  
North Miami, Florida 33181  
305-899-1800

HA7000020403

CLERK OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 12 PM 1:24

FILED

497000020403

ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Richard A. Golden,  
11900 Biscayne Blvd., Suite 301, North Miami, FL 33181.

ARTICLE VI  
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII  
NAMES OF DIRECTORS/OFFICERS

The President/Director/Secretary and Treasurer of the corporation shall be: Richard A. Golden, Director/Secretary and Treasurer, whose address is Kramer & Golden, P.A., 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

RICHARD A. GOLDEN, Incorporator

12/11/97  
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

RICHARD A. GOLDEN, Registered Agent

12/11/97  
Date

497000020403