

P9900039319



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 222799 7106980

AUTHORIZATION :

*Patricia Puyat*

COST LIMIT : \$ 70.00

99 APR 29 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 29, 1999

ORDER TIME : 2:51 PM

ORDER NO. : 222799-005

CUSTOMER NO: 7106980

600002857576--3

CUSTOMER: Robert R. Morris, Esq  
ROBERT R. MORRIS, P.A.  
ROBERT R. MORRIS, P.A.  
Suite 205  
685 Royal Palm Beach Boulevard  
Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: GANGSTER TIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
99 APR 29 PM 4:43  
PH  
4/30/99 ✓

ARTICLES OF INCORPORATION  
OF  
GANGSTER TIES, INC.

FILED  
99 APR 29 AM 11:13  
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:

GANGSTER TIES, INC.

The address of the principal office of this corporation shall be 2560 RCA Boulevard, Suite 104, Palm Beach Gardens, Florida 33410, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Regional Professional Building, 685 Royal Palm Beach Boulevard, Suite 205, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Robert R. Morris, P.A.

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:

Howard A. Schneider, M.D. Director	2560 RCA Boulevard, Suite 104 Palm Beach Gardens, Florida 33410
Susan G. Irwin Director	2560 RCA Boulevard, Suite 104 Palm Beach Gardens, Florida 33410

#### 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:

Howard A. Schneider, M.D.	2560 RCA Boulevard, Suite 104
Pres./Vice Pres.	Palm Beach Gardens, Florida 33410

Susan G. Irwin	2560 RCA Boulevard, Suite 104
Sec./Treas.	Palm Beach Gardens, Florida 33410

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. 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 April 29, 1999.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

rwm

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GANGSTER TIES, INC.

2. The name and address of the registered agent and office is:

**ROBERT R. MORRIS, P.A.**

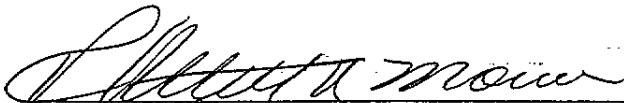
Regional Professional Building  
685 Royal Palm Beach Blvd., Suite 205  
Royal Palm Beach, Florida 33411

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED  
99 APR 29 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

April 29, 1999  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314