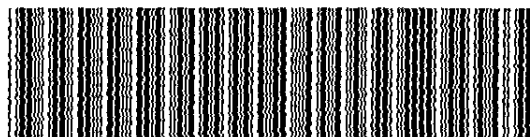


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FILED

03 MAY 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



D. WHITE JUN - 3 2003

Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: NorFed Business Council, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane K. Heinz
Name (Printed or typed)

5301 N. Federal Hwy., Ste. 190,
Address

Boca Raton, Florida 33487
City, State & Zip

(561) 995-8887, Ext. 26
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

NorFed Business Council, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Lehman Realty Services,
5301 N. Federal Highway, Suite 190
Boca Raton, Florida, 33387

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NorFed Business Council, Inc is a coalition of Property Owners and tenants residing on N. Federal Highway that have joined together for the purpose of supporting the revitalization of N. Federal Highway in Boca Raton.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By Majority Vote

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Diane K. Heinz, President	Ken Lebersfeld, Vice Pres.	Marilyn Abrams, Treas.
5301 N. Federal Hwy.,	Capital Lighting	Regent Bank
Suite 190	7301 N. Federal Hwy.	5255 N. Federal Hwy.
Boca Raton, Fl. 33487	Boca Raton, Fl. 33487	Boca Raton, Fl. 33487

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Diane K. Heinz, P.A.
1699 Las Casas Road
Boca Raton, Fl. 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane K. Heinz
1699 Las Casas Road
Boca Raton, Florida 33486

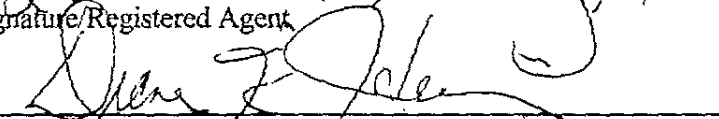
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/13/03

Date



Signature/Incorporator

5/13/03

Date

FILED

03 MAY 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA