

TRANSMITTAL LETTER

N96000005107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 PM 12:11

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

SUBJECT: NORTH POLE INDUSTRIES 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JEFF CROSS
Name (Printed or typed)

1140 SW 130 AVENUE
Address

MIAMI, FL 33184
City, State & Zip

305-477-5566
Daytime Telephone number

800001961939
-10/01/96--01185--009
*****78.75 *****78.75

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

D. BROWN OCT - 4 1996

ARTICLE I

The name of the corporation shall be North Pole Industries Inc.

ARTICLE II

The principal office and address shall be :

1140 SW 130 Ave
Miami, FL 33184

ARTICLE III

The specific purpose for which North Pole Industries Inc. is organized is to supply Christmas gifts for the abused, orphaned, and sheltered children in the custody of other non-profit or government agencies.

ARTICLE IV

Board of directors shall be volunteers and hold office for one year. The board of directors shall number no more than ten. A majority of directors present at one time may make corporate decisions.

FILED STATE
SECRETARY OF CORPORATIONS
96 OCT -1 PM 12:11

ARTICLE V

Corporate powers shall be limited by Florida Statutes section
617.0302

ARTICLE VI

The registered address for North Pole Industries Inc. shall be
1140 SW 130 Ave
Miami, Fl 33184

The registered agent of North Pole Industries Inc. shall be
Jeff Cross


accepting as registered agent

9-27-96
date

ARTICLE VII

A

Incorporators:

Jeff Cross
1140 SW 130 Ave
Miami, Fl 33184
Tel: 305-220-8848


signed

9-27-96
date

B.

Initial Directors

ANTONIO J. MORALES
Name

10841 N.W. 75th #21
Address

MIAMI, FL 33172
City State Zip

[Signature]

Joseph P. Hill
Name

3734 ESTERONA AVE.
Address

MIAMI FL 33178
City State Zip

305-490-2849

[Signature]
Name

9805 NW 52nd #415
Address

MIAMI, FL
City State Zip

305-392-5408

[Signature]
Name

PO Box 830633
Address

MIAMI FL 33283
City State Zip

[Signature]

[Signature]
Name

3691 ESTERONA AVE
Address

MIAMI FL 33178
City State Zip

305 4777129

FERNANDO GONZALEZ
Name

2891 SW 69 CT.
Address

MIAMI FL 33155
City State Zip

(305) 952-9742

C

Changes, decisions and policy concerning the internal affairs of north Pole Industries Inc. shall be made by a majority of the board of directors consistent with the Laws of the State Florida.

D

Membership and the board of directors are entirely voluntary any member or director may leave at any time before the one year term with written notice. As North Pole Industries Inc. is a non-profit organization any debts owed members or directors at the time of their leaving may not be returned. Debts owed to leaving members or directors will be decided by majority of remaining directors. The remaining members and directors shall fulfill the leaving members or directors positions or work to the best of their abilities until new members or directors volunteer.

E

As membership is voluntary membership is nontransferable.

F

All assets upon dissolution or final liquidation shall be sold or donated and all proceeds shall be given to the United Way and Habitat for Humanity.

G

North Pole Industries Inc. shall not be subordinate to any other organization.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -1 PM 12:11

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

NORTH POLE INDUSTRIES INC.

(must include suffix)

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

JEFF CROSS

(NAME)

1140 SW 130 AVENUE

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

MIAMI, FL 33184

(CITY/STATE/ZIP)

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)

9-30-96

(DATE)