

P00000001824

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

**SUBJECT: TRUE NORTH ENTERPRISES, INC.**

400003091094--3  
-01/07/00--01002--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

**ADDITIONAL COPY REQUIRED**

RECEIVED  
00 JAN -6 PM 3:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM: JOHN P. ABBOTT  
4787 HIGH GROVE RD.  
TALLAHASSEE, FLORIDA 32308  
(850) 321-5999

00 JAN -6 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

T. SMITH JAN 9 6 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**TRUE NORTH ENTERPRISES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**TRUE NORTH ENTERPRISE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

4787 High Grove Rd.  
Tallahassee, Florida 32308

The principal mailing address of this corporation shall be:

C/O John Abbott  
400 Capitol Circle S.E. Suite 18  
PBS 118  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is: 100 Shares

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John Abbott  
400 Capital Circle S.E. Suite 18  
PSB 118  
Tallahassee, Florida 32301

## **ARTICLES V INCORPORATORS (S)**

The names and street addresses of the incorporators to these Articles of  
Incorporation are:

John P. Abbott  
4787 High Grove Rd.  
Tallahassee, Florida 32308

Betty Hobday Abbott  
4787 High Grove Rd.  
Tallahassee, Florida 32308

The undersigned have executed these Articles of Incorporation this 6<sup>th</sup> day of  
January, 2000.

  
John P. Abbott, President

  
Betty A. Hobday Abbott, Secretary

# CERTIFICATE OF DESIGNATION

## 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:

True North Enterprises, Inc.

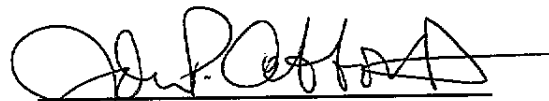
2. The name of address of the registered agent and office is:

John P. Abbott  
4787 High Grove Rd.  
Tallahassee, Florida 32308

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

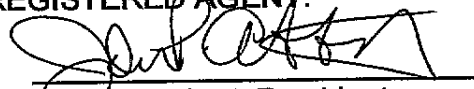
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APPROVED  
AND  
FILED

  
John P. Abbott, President

January 6, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

  
John P. Abbott, President

January 6, 2000