

# P006000006332

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, Fl. 32301 425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Glen Investments, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 JAN 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

7000003104677--7

-01/20/00--01083--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 JAN 20 AM 11:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials T. SMITH JAN 20 2000

ARTICLES OF INCORPORATION  
OF  
NORTH GLEN INVESTMENTS, INC.

The undersigned, acting as incorporator of North Glen Investments, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

North Glen Investments, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

c/o Anderson L. Baldy III  
P.O. Box 1288  
Tampa, Florida 33601

FILED  
00 JAN 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on January 20, 2000.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is INTRASTATE REGISTERED AGENT CORPORATION, 701 Brickell Avenue,

Miami, Florida 33131, and the name of the corporation's current registered agent at that address is

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is

<u>Name</u>	<u>Address</u>
Anderson L. Baldy III	P.O. Box 1288 Tampa, Florida 33601
Anne M. Baldy	P.O. Box 1288 Tampa, Florida 33601

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Anderson L. Baldy III	P.O. Box 1288 Tampa, Florida 33601

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of January, 2000.

Anderson L. Baldy III  
Anderson L. Baldy III, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That North Glen Investments, Inc., desiring to organize under the laws of the  
State of Florida with its initial registered office, as indicated in the Articles of  
Incorporation, at 701 Brickell Avenue, City of Miami, State of Florida has named  
INTRASTATE REGISTERED AGENT CORPORATION as its agent to accept  
service of process within this state.

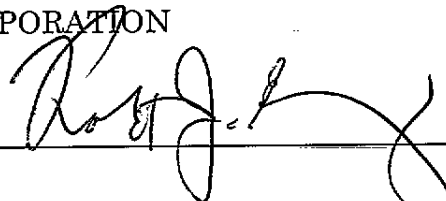
ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named  
above, at the place designated in this certificate, I agree to act in that capacity, to  
comply with the provisions of the Florida Business Corporation Act, and am  
familiar with, and accept, the obligations of that position.

Dated this 20<sup>th</sup> day of January, 2000.

INTRASTATE REGISTERED AGENT  
CORPORATION

By: \_\_\_\_\_



TPA1 #1001571 v1

FILED  
00 JAN 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA