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SECRETARY OF STATE TALLAHASSEE, FLORIDA

800003132208

ACCOUNT NO. : 072100000032

REFERENCE: 584037 7204954

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: February 10, 2000

ORDER TIME : 4:02 PM

ORDER NO. : 584037-005

CUSTOMER NO: 7204954

CUSTOMER: Mr. Joseph C. Triolo

MR. JOSEPH C. TRIOLO MR. JOSEPH C. TRIOLO 3355 Claire Lane #910

Jacksonville, FL 32223

DOMESTIC FILING

NAME: THE NORTHPORT GROUP, 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: Janna Wilson

EXAMINÉR'S INITIALS:

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## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NORTHPORT GROUP, INC.

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:

THE NORTHPORT GROUP, INC.

The address of the principal office of this corporation shall be 3355 Claire Lane, #910, Jacksonville, Florida 32223, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are: Joseph C. Triolo 3355 Claire Lane #910,

Jacksonville, FL 32223

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### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator ALAHASSEE, FLORIDA these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 10, 2000.

Stand R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Kouva P. Dunlap

Its Agent, Laura R Dunlap

Authorized Service Representative Corporation Service Company

HAD/JANNA WILSON