

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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North American manage-
ment services, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN MANAGEMENT SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is **NORTH AMERICAN MANAGEMENT SERVICES, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of providing management, consulting and services for clients as to business operations, oversight, contract administration and related services and products.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **1,000 (One Thousand)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **1413 S.E. 23rd Place, Cape Coral, Florida 33990**. The mailing address for the corporation is **1413 S.E. 23rd Place, Cape Coral, Florida 33990**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **1413 S.E. 23rd Place, Cape Coral, Florida 33990**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Adam Fisher** whose address is **1413 S.E. 23rd Place, Cape Coral, Florida 33990**.

ARTICLE VII
DIRECTORS

This corporation shall have **1 (One)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Adam Fisher
1413 S.E. 23rd Place
Cape Coral, Florida 33990

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:

Adam Fisher
1413 S.E. 23rd Place
Cape Coral, Florida 33990

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Adam Fisher; President
1413 S.E. 23rd Place
Cape Coral, Florida 33990

Nicole Quinn
1413 S.E. 23rd Place
Cape Coral, Florida 33990

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of May 12th, 2000.

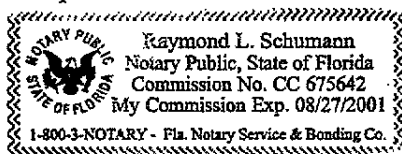


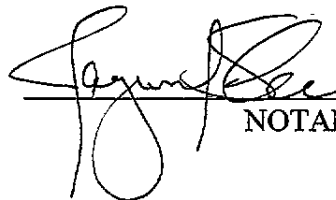
ADAM FISHER
Incorporator (SEAL)

STATE OF Florida
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Adam Fischer who acknowledged before me that he executed the foregoing Articles of Incorporation voluntarily and ~~who is personally known to me or who presented~~ FL. Driver's Lic. as identification. in witness whereof, I have hereunto set my hand and seal this 12th day of May, 2000.

My commission expires:






NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

ADAM FISHER having been named as the registered agent in the foregoing Articles of Incorporation of **NORTH AMERICAN MANAGEMENT SERVICES, INC.**, to accept serve of process for the corporation at **1413 S.E. 23rd Place, Cape Coral, Florida 33990**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 12th day of May, 2000



ADAM FISHER
Registered Agent

00 MAY 24 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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