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## FLORIDA PROFTT CORPORATION OR P.A.

north cap, inc.

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ARTICLES OF INCORPORATION

OF

NORTH CAP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: NORTH CAP, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 478 Lake Murex, Sanibel Island, FL 33957.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100,000.00 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957. The initial registered agent for the Corporation at that address is Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Gerry Keane	478 Lake Murex, Sanibel Island, FL 33957

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## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

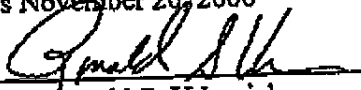
Ronald S. Urkovich

2323 Wooster Lane, Suite 2, Sanibel Island, FL 33957

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this November 20, 2000

  
Ronald S. Urkovich

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NORTH CAP, INC. as designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Ronald S. Urkovich

November 20, 2000

Prepared By/Return To:  
Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 2  
Sanibel Island, Florida 33957  
(941) 472-9082

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