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#### Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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From:

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Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

#### NORTHSTAR PARKLAND PARTNERS, INC.

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#### Articles of Incorporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for second corporation:

1. Name:

The name of this corporation is

NorthStar Parkland Partners, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

77 Cayman Place Palm Beach Gardens, Florida 33418

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Lois Soowal

5625 W. Leitner Drive Coral Springs, FL 33067

Brett D. Handler

77 Cayman Place Palm Bch Gardens, FL 33418

Prepared by: Steven S. Lindenbaum, CPA PA Certified Public Accountant 757 South State road 7, Suite 24 Margate, Florida 33068

## 7. IncorporatH00000064647

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Lois Soowal

5625 W. Leitner Drive Coral Springs, FL 33067

8. Initial Registered Agent & Office:

Steven Lindenbaum 767 South State RD 7 ste. 24 Margate, FL 33068

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Lois Soowal Brett D. Handler Two hundred fifty (250) shares Two hundred fifty (250) shares

11. Voting:

On share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Palm Beach Gardens, Florida, on the 7th day of December, 2000.

Incorporator

Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-that NorthStar Parkland Partners, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at city of Palm Beach Gardens, County of Palm Beach, State of Florida has named Steven Lindenbaum, located at 767 South State Road 7, Suite 24, Margate, FL 33068, County of Broward State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Signature Registered Agent

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