

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P000000116387

CONTACT: CINDY HICKS

700003510107--3  
-12/21/00--01038--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DATE: 12-21-00

REF. #: 0174.13993

CORP. NAME: NORTHERN STAR, INC.

FILED  
00 DEC 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 9668 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED  
00 DEC 21 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

12-21

# ARTICLES OF INCORPORATION

OF

## NORTHERN STAR, INC.

FILED  
00 DEC 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

NORTHERN STAR, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

and, the mailing address of this Corporation shall be:

5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

James A. Szesny                      5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

James A. Szesny                      5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

Dianne Szesny                      5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

James A. Szesny

5370 Gulf of Mexico Drive, Suite 208  
Longboat Key, Florida 34228

The undersigned has executed these Articles this 20<sup>th</sup> day of December, 2000.

  
James A. Szesny  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for NORTHERN STAR, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

12/20/00  
Date

  
James A. Szesny  
"REGISTERED AGENT"

file no. 11257-1

FILED  
00 DEC 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA