

P01000000631

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000178 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.**The North Group of South Florida, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

01 JAN -2 AM 10:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

B. McKnight

JAN 03 2001

ARTICLES OF INCORPORATION

OF

The North Group of South Florida, Inc.

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

ARTICLE I: NAME

The name of the corporation is The North Group of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 803 Congressioanl Way, Deerfield Beach, FL 33442-9159.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 10:56

H010000001783**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Suzanne Weiss, Esq., 1513 University Drive, Suite 202 A, Coral Springs, Florida 33071.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Thomas Torrey, Vice-President/ Director: Carl Graham North, 803 Congressional Way, Deerfield Beach, Florida 33442-9159.

The undersigned has executed these Articles of Incorporation this 2nd day of January 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

H010000001783

CAPITAL CONNECTION
12-25-2000 11:11AM

850 222 1222
FROM SUZANNE*WEISS*PA 9544240483

01/02 '01 13:25 NO.835 04/04

P.4

H010000001783

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

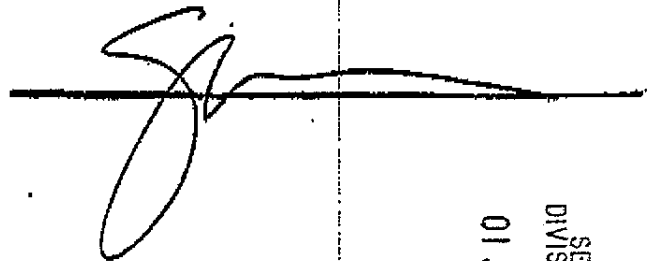
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The North Group of South Florida, Inc.

2. The name and street address of the registered agent and office is: 1515 University Drive, Suite 203A

Coral Springs, FL 33071
Suzanne Weiss, Esq.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 2 AM 10:56

H010000001783

9544240483

=> CAPITAL CONNECTION ,TEL=850 222 1222

12/26'00 10:12