

PO1000029670

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003877065--2
-03/19/01--01082--014
*****78.75 *****78.75

SUBJECT: NORTH
STAR QUALITY ASSESSMENT, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

FRED NANUS, CPA
Name (printed or typed)
4819 SHORELINE CIRCLE
Address
SANFORD, FLORIDA 32771
City, State, & Zip
(407) 330-2493
Telephone Number

FILED
2001 MAR 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

3/22/01

ARTICLES OF INCORPORATION

OF

NORTH STAR QUALITY ASSESSMENT, INC.

FILED

2001 MAR 19 PM 1:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NORTH STAR QUALITY ASSESSMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

853 STATE ROAD 436

CASSELBERRY, FLORIDA 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED NANUS, CPA

4819 SHORELINE CIRCLE

SANFORD, FLORIDA 32771

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROLE J. GILBERT

AND

VAN R. GILBERT

1720 EMMETT AVENUE, SANFORD, FLORIDA 32771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March, ~~20~~ 2001

x Carole J. Gilbert
Signature

x Van R. Gilbert
Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: NORTH STAR QUALITY ASSESSMENT, INC.

2. The name and address of the registered agent and office is:

FRED NANUS, CPA
(NAME)

4819 SHORELINE CIRCLE
(P.O. BOX NOT ACCEPTABLE)

SANFORD, FLORIDA 32771
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

HAVING 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.

SIGNATURE Fred Nanus

DATE MARCH 7, 2001