

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000111345

Northern Investment Properties Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
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DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN NOV 21 2001

10/A - 02460

**ARTICLES OF INCORPORATION
OF
NORTHERN INVESTMENT PROPERTIES, INC..**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: NORTHERN INVESTMENT PROPERTIES, INC..

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, real estate management.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 1506 Mallard Lane, Sarasota, FL 34239, and the name of its initial registered agent is JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President, Secretary, Treasurer: JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239.

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholder rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and residence addresses of the shareholder of the corporation is:

JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239
100 shares.

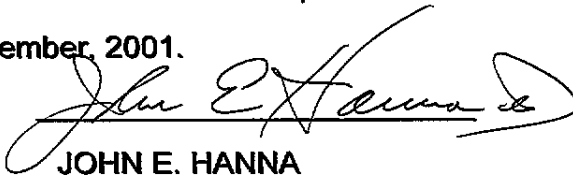
ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

ARTICLE IX

SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation are JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of November, 2001.


JOHN E. HANNA

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 13 day of November, 2001 by JOHN E. HANNA who is personally known to me and who did not take an oath. .


Notary Public

My Commission Expires:



George Browning, III.
MY COMMISSION # CC991231 EXPIRES
April 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING 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 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That NORTHERN INVESTMENT PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office 1506 Mallard Lane, Sarasota, FL 34239, and the name of its initial registered agent is JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239.

OFFICERS:

President, Secretary, Treasurer JOHN E. HANNA, 1506 Mallard Lane, Sarasota, FL 34239.

DIRECTORS:

The business of this corporation shall be managed by its Shareholder.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.


JOHN E. HANNA

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