

P01000121454

Requester's Name

Address

NORTH AMERICAN Resource Group, Inc.

1025 S.E. Holbrook CT. B-6

Port St. Lucie, Florida 34952

Only

1. \_\_\_\_\_ (Corporation Name) (Document #) 200004738382--1  
-12/26/01--01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

EFFECTIVE DATE  
12-18-01

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 DEC 26 PM 1:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/27

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
NORTH AMERICAN CONSULTING GROUP INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

NORTH AMERICAN CONSULTING GROUP INC.

II.

This corporation will engage in the business of construction consulting permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

**FILED**  
DEC 26 PM 1:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-18-01

IV.

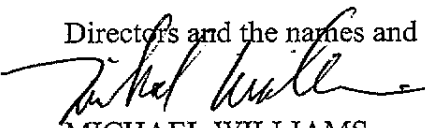
This corporation is to have perpetual existence, which shall begin as of December 18, 2001.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: MICHAEL WILLIAMS (agent)  
1025 S.E. Holbrook Court Port St. Lucie, FL 34952 (office)

VI.

This corporation shall have three (3) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

  
MICHAEL WILLIAMS

President

159 S.W. Danville Circle

Port St. Lucie, Florida 34953

  
CHARLES BUTTON

Vice President

855 Sunset Drive

Melbourne, Florida 32935

  
GEORGE CASTLE

Secretary/Treasurer

854 Stafford Drive

Stuart, Florida 34996

VII.

The name and address of the incorporator is:  
LEE MULDERRIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 18th day of December, 2001.



I, the undersigned, MICHAEL WILLIAMS, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 18th day of December, 2001.



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