

PO2000003970

Wesos

7258 Biscayne
Boca Raton, FL 33433

City/State/Zip

Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200004758462-6
-01/08/02-01026-010
****150.00 ****87.50
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

COMPLETED ARTICLES OF INCORPORATION

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Articles of Incorporation of Great Northern Capital Corporation

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Great Northern Capital Corporation.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$1000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 5000.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is John H. Webb.

Article 8. The initial address of the office of the registered agent of this corporation is 7258 Encina Lane, Boca Raton, FL 33433, in the County of Palm Beach, State of Florida. The principal address is the same.

Article 9. The name, address, and age of the incorporator of this corporation is:

Name: John H. Webb

Address: 7258 Encina Lane, Boca Raton, FL 33433

Age:

Article 10. The number of directors of this corporation is 1.

Article 11. The names and addresses of the initial directors of this corporation are as follows:

Name John H. Webb

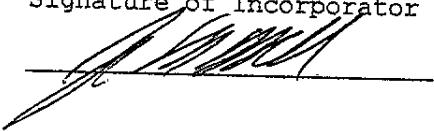
Address 7258 Encina Lane, Boca Raton FL 33433

Article 12. This corporation shall have preemptive rights for all shareholders.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated December 27, 2001

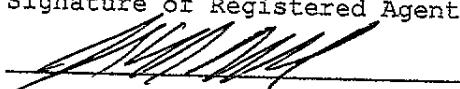
Signature of Incorporator



I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated December 27, 2001

Signature of Registered Agent



State of Florida
County of Palm Beach

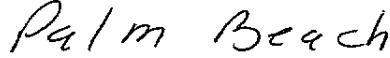
Before me, on , 2001, personally appeared John H. Webb, who is known to me to be the person who subscribed his name to this document, and acknowledged that he/she did so for the purposes stated.

Notary Public signature



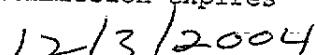
Notary Public

In and for the County



State of Florida

My commission expires



Pasqualena Caruso
My Commission CC985409
Expires December 03, 2004