

P02000073458

CAPITAL CONNECTION, INC.

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

Northern Alliance Investment  
Group, Inc.



FILED

02 JUL -5 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/05/02--01012--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature

Requested by:

Name SX Date 7/5/02 Time 10:42

- ☒ 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

RECEIVED  
02 JUL -5 AM 11:48  
DIVISION OF CORPORATION

G B BLOCK JUL 5 2002

EFFECTIVE DATE  
07-03-02

ARTICLES OF INCORPORATION

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OF

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NORTHERN ALLIANCE INVESTMENT GROUP, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** The name of the corporation is NORTHERN ALLIANCE INVESTMENT GROUP, INC.

**ARTICLE II:** The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

**ARTICLE III:** This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

**ARTICLE IV:** The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

**ARTICLE V:** The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

**ARTICLE VI:** The principal place of business of this corporation shall be 3202 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

**ARTICLE VII:** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Bryan Lendry  
President/Secretary-Treasurer  
3202 Sawgrass Village Drive  
Ponte Vedra Beach, FL 32082


**ARTICLE VII:** The name and address of the person signing these Articles is Blake F. Deal, III, of BARTLETT & DEAL, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

**ARTICLE IX:** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X:** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 3 day of July, 2002.

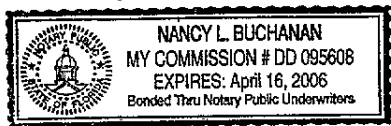
BARTLETT & DEAL, P.A.

  
\_\_\_\_\_  
BLAKE F. DEAL, III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL, III of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 3rd day of July, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for NORTHERN ALLIANCE INVESTMENT GROUP, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 3 day of July, 2002.

BARTLETT & DEAL, P.A.

  
\_\_\_\_\_  
BLAKE F. DEAL, III