

TRANSMITTAL LETTER

P02000110260

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

800008151518--3  
-10/02/02--01031--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: North Gulf Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Len Roseman  
Name (Printed or typed)

P.O. Box 4477  
Address

Princeton, FL 33092  
City, State & Zip

305-245-7263  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

2002 OCT 11 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

W6228728

16-14-9



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

LEN ROSEMAN  
PO BOX 447  
PRINCETON, FL 33092

SUBJECT: NORTH GULF CORP.  
Ref. Number: W02000028728

We have received your document for NORTH GULF CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 202A00055846

# **ARTICLES OF INCORPORATION**

## **ARTICLE I - Name**

**The name of this corporation is, NORTH GULF CORP.**

## **ARTICLE II - DURATION**

**This Corporation shall have perpetual existence commencing on the date of filing these Articles with the Secretary of State of Florida.**

## **ARTICLE III - PURPOSE**

**The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.**

## **ARTICLE IV - CAPITAL STOCK**

**This Corporation is authorized to issue 100 shares of (\$1.00) Dollars par value common stock, which shall be designated "Common Share".**

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The name and street address of the initial registered office**

**of this Corporation is:   LEN ROSEMAN  
                                  Rt. 1 Box 334  
                                  Branford, Florida 32008**

**FILED**  
**2002 OCT 11 AM 10:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one**

**The name(s) and address(es) of the initial Director(s) of the Corporation (are):**

**NAME:**

**ADDRESS:**

**LEN ROSEMAN,**

**PO Box 4477, Princeton FL 33092**

**ARTICLE VII - BY LAWS**

**The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.**

**ARTICLE VIII - INDEMNIFICATION**

**The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.**

**ARTICLE IX - PREEMPTIVE RIGHTS**

**Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered by others.**

**ARTICLE – X INCORPORATOR**

**The name and the person signing these Articles is:**

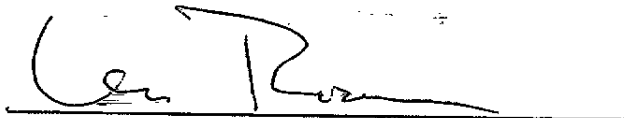
**LEN ROSEMAN  
Rt. 1 Box 334  
Branford, Florida 32008**

**ARTICLE XI - AMENDMENT**

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.**

**IN WITNESS WHEREOF the undersigned has executed these**

**Articles of Incorporation, this 1 st. day October of 2002.**

A handwritten signature in black ink, appearing to read "Len Roseman", is written over a horizontal line.

**ACCEPTANCE BY REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF  
THE FJSE ARTICLES OF INCORPORATION THE UNDERSIGNED CORPORATION  
HEREBY AGREES TO ACT IN THIS CAPACITY. AND FURTHER AGREES TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.**

**DATED THIS 1<sup>ST</sup> DAY OF OCTOBER OF 2002**

  
**Registered Agent**

**(STATE OF FLORIDA)**

**(COUNTY OF DADE)**

**FILED**  
**2002 OCT 11 AM 10:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Before me, a Notary Public authorized in the State and County set forth above, personally  
appeared LEN ROSEMAN known to me and known by me to be the person, who, as  
Incorporator, executed the foregoing Articles of Incorporation of NORTH GULF CORP.  
and he acknowledged before me that he executed those Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and County aforesaid, this 1 day of October 2002.**

  
**NOTARY PUBLIC**

**My Commission Expires:**

