

P02000123256

(Requestor's Name)

(Address)

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(Business Entity Name)

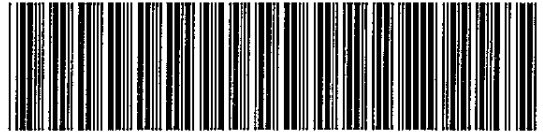
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02 NOV 15 PM 2:22
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: NORTH-KRON, INC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: George Rhodes of Smallberg Sorkin & Co.

Name (Printed or typed)

450 Seventh Avenue, Suite 4202

Address

New York NY 10123

City, State & Zip

212 736-1711

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

North-Kron, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

510 Broad Hollow Road, Suite 301, Melville, NY 11747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding Company.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James North, 510 Broad Hollow Road, Suite 301, Melville, NY 11747
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


National Corporate Research, Ltd., Inc.
1406 Hays Street, Suite 2, Tallahassee, FL 32301


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Rhodes
450 Seventh Avenue, Suite 4202, New York, NY 10123

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

11/12/02
Date

11/12/02
Date