

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031769 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146
Phone: (305)444-4994
Fax Number: (305)444-4977

# FLORIDA PROFIT CORPORATION OR P.A.

### NORTHVEST COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1/24/2003

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

VI 1-27-0 1(( HO3000031769 )))

FILED

03 JAN 27 AM 9: 34

JECKE LARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

### NORTHVEST COMPANY

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 NAME

The name of the corporation shall be NORTHVEST COMPANY the existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce De Leon Blvd., Suite 715, Coral Gables, Florida 33134.

# ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Ricardo Weisz 999 Ponce De Leon Blvd, Suite 715 Coral Gables, Florida 33134

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Weisz 999 Ponce De Leon Blvd, Suite 715 Coral Gables, Florida 33134

### ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Ricardo Weisz 999 Ponce De Leon Blvd, Suite 715 Coral Gables, Florida 33134 President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 23 day of 1000 my 2003.

Ricardo Weigz

p. 4

Jan 24 03 04:41p EXPRESS ((( #0300003/769°)))

ED

03 JAN 27 AM 9: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: NORTHVEST COMPANY
- 2. The name and address of the registered agent and office is:

Ricardo Weisz 999 Ponce De Leon Blvd, Suite 715 Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ricardo Weisz, Registered Agent

Dated: 23 JDD , 2003