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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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03 MAY 14 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

north ring limited, inc.

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

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ARTICLES OF INCORPORATION

OF

North Ring Limited, Inc.

4

In compliance with Chapter 607 F.S. (Profit).

ARTICLE I - NAME

The name of the corporation shall be:

North Ring Limited, Inc.

ARTICLE II - DURATION

This corporation should have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o M. Glenn Spear
Spear, Safer, Harmon & Co.
8350 NW 52nd Terrace, Suite 301
Miami, Florida 33166

ARTICLE IV - PURPOSE

The purpose of this corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$ 1.00.

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

M. Glenn Spear
c/o Spear, Safer, Harmon & Co.
8350 NW 52nd Terrace, Suite 301
Miami, Florida 33166

ARTICLE VII - BOARD OF DIRECTOR(S)

The name and address of the initial board of director(s) shall be:

M. Glenn Spear
Spear, Safer, Harmon & Co.
8350 NW 52nd Terrace, Suite 301
Miami, Florida 33166

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation shall be:

M. Glenn Spear
Spear, Safer, Harmon & Co.
8350 NW 52nd Terrace, Suite 301
Miami, Florida 33166

The undersigned has (have) executed these articles of Incorporation this fourteenth day of May, 2003.



INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

North Ring Limited, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE THE ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.


REGISTERED AGENT

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