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(Requestor's Name)

(Address)

(Address)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

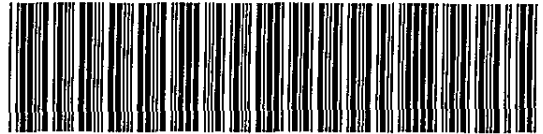
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**TRANSMITTAL LETTER**

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

SUBJECT: NORTHEAST ASSET MANAGEMENT, 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 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: \_\_\_\_\_

Name (Printed)

John Marshall, CPA, P.A.  
8640 Players Court  
Seminole, FL 33777

City, State & Zip

(727) 391-0018  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE ONE**

**CORPORATE NAME**

The name of the corporation is:

NORTHEAST ASSET MANAGEMENT, INC.

**ARTICLE TWO**

**DURATION**

The corporation shall exist perpetually unless dissolved under Florida law.

**ARTICLE THREE**

**PURPOSE**

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

**ARTICLE FIVE**

**COMMENCEMENT OF BUSINESS**

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Thousand Dollars (\$1,000.00), in cash or property.

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**ARTICLE SIX**

**BOARD OF DIRECTORS**

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is:

**MIKE MUEHLECK, 526-14<sup>TH</sup> AVE. N.E., ST. PETERSBURG, FL 33701**

**ARTICLE SEVEN**

**PRINCIPAL OFFICE ADDRESS**

The address of the registered office is:

**8640 PLAYERS COURT, LARGO, FL 33777**

The registered agent for the corporation at this address is:

**JOHN A MARSHALL**

**ARTICLE EIGHT**

**REGISTERED OFFICE**

The address of the incorporator is:

**8640 PLAYERS COURT, LARGO, FL 33777**

The incorporator for the corporation at this address is:

**JOHN A MARSHALL**

**ARTICLE TEN**

**BYLAWS**

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

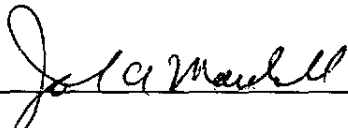
**ARTICLE ELEVEN**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of the Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE TWELVE**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.


Signed this 16<sup>TH</sup> day of OCTOBER, 2003

  
\_\_\_\_\_  
Registered Agent, Incorporator

REGISTERED AGENT OF:

I, **JOHN A MARSHALL**, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

  
\_\_\_\_\_  
JOHN A MARSHALL  
REGISTERED AGENT

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