

PD3000147858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

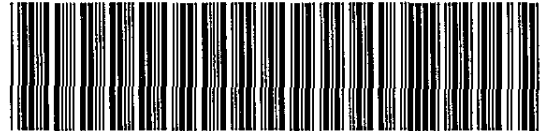
(Business Entity Name)

(Document Number)

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03 DEC -9 PM12:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM11:53

FILE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

December 9, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5993151 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

North Lake Investment Company, Inc. (MD)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

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

SUBJECT: NORTH LAKE INVESTMENT COMPANY, 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: Marilyn Hope Fisher, Esquire

Name (Printed or typed)

Kramon & Graham, P.A., One South Street, Suite 2600

Address

Baltimore, Maryland 21202-3201

City, State & Zip

410-752-6030

Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -9 PM 12:03

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NORTH LAKE INVESTMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11112 Valley Heights Drive
Owings Mills, Maryland 21117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to invest monies in stocks, bonds, notes, mortgages, debentures, other obligations, real property and other securities, or any interest therein.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alfred L. Whiteman, President, Director
11112 Valley Heights Drive
Owings Mills, Maryland 21117

ARTICLE VI REGISTERED AGENT

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

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn Hope Fisher, Esquire
Kramon & Graham, P.A.
One South Street, Suite 2600, Baltimore, MD 21202-3201

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

Connie Bryan
Signature/Registered Agent

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

12-09-2003

Date

Marilyn Hope Fisher
Signature/Incorporator

12-03-2003

Date

Marilyn Hope Fisher