

704800034769

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.

((H04000037816 3)))

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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 20 PM 4:58

FLORIDA PROFIT CORPORATION OR P.A.

NORTHFIELD ENTERPRISES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2-23-04

H04000037816

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**NORTHFIELD ENTERPRISES INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**NORTHFIELD ENTERPRISES INC.**

3865 Lighthouse Way  
New Port Richey, FL 34652

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kim Smith  
1747 Sprint Lane  
Holiday, FL 34691

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H04000037816

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 20 PM 4:58

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert J. Muessig - President  
3865 Lighthouse Way  
New Port Richey, FL 34652**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Robert J. Muessig  
3865 Lighthouse Way  
New Port Richey, FL 34652**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2004.



**Robert J. Muessig - Signature**

H04000037816

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **NORTHFIELD ENTERPRISES INC.**

2. The name and address of the registered agent and office is:

**Kim Smith**

Name


**1747 Sprint Lane**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Holiday, FL 34691**

(City / State / Zip)

*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 all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Kim Smith**  
SIGNATURE

**February 18, 2004**  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 20 PM 4:58

H04000037816