

P048000060219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

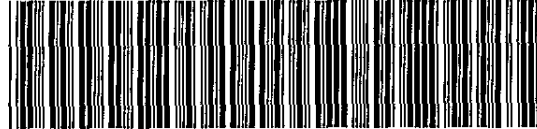
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400031661434

U4/U3/U4--01004--004 **78.75

FILED RECEIVED

2004 APR - 8 P 1:04 PM APR - 8 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-9-04
MAC

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Norton-Alexander, Inc.

Signature _____

Requested by: *SL* *4/8* *1:30*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION OF
NORTON-ALEXANDER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is NORTON-ALEXANDER, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

2004 APR - 8 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409 and the name of its initial registered agent at such address, is ALEXANDER ELLIOFF.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two. The name and address of each person who is to serve as a member of the initial board of directors are: BILL NORTON, whose address is 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409, and ALEXANDER ELLIOFF, whose address is 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409. The initial Directors shall hold office until successors are elected and qualified as provided in the bylaws.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is ALEXANDER ELLIOFF, whose address is 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409.

ARTICLE NINE

BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE TEN

DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by

the shareholder.

NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Palm Beach County, Florida, this 1 day of ~~March~~^{April}, 2004.

A handwritten signature in cursive script, appearing to read "Alexander Ellioff", written over a horizontal line.

ALEXANDER ELLIOFF, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

NORTON-ALEXANDER., INC. with its place of business at 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409, has named ALEXANDER ELLIOFF, located at 2247 PALM BEACH LAKES BOULEVARD, WEST PALM BEACH, FLORIDA 33409, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated ^{April} March 1, 2004.



ALEXANDER ELLIOFF
REGISTERED AGENT

2004 APR - 8 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED