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From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

NORTH OF THE 49th INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION
OF
NORTH OF THE 49th INVESTMENTS, INC.**

ARTICLE I

The name of the corporation is NORTH OF THE 49th INVESTMENTS, INC. The principal business address and mailing address of the corporation is: 1900 W. Commercial Boulevard, Suite 200, Fort Lauderdale, FL 33309.

ARTICLE II

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE III

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE IV

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

ARTICLE V

The corporation elects to have preemptive rights in favor of the shareholders.

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ARTICLE VI

The corporation shall have initially two (2) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Dale Chynoweth	William Keenan
1900 W. Commercial Boulevard	1900 W. Commercial Boulevard
Suite 200	Suite 200
Fort Lauderdale, FL 33309	Fort Lauderdale, FL 33309

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Conrad J. Boyle
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 18th day of April, 2006.



CONRAD J. BOYLE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of April, 2006, by CONRAD J. BOYLE, who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification and who did take an oath.



Notary Public - State of Florida
My Commission Expires:
Commission Number:



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I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon NORTH OF THE 49th INVESTMENTS, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 18th day of April, 2006.



CONRAD J. BOYLE

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TALLAHASSEE, FLORIDA

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