

UCC SERVICES

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Visitor Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

Protea Northwoods, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Protea Northwoods, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

c/o Sentinel Real Estate Corporation
1251 Avenue of the Americas, 35th fl.
New York, NY 10020**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Acquire an interest in real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John H. Strecker, Pres; David Weiner, VP; George Tietjen, VP; William Freydborg, VP; Robert Lenhart, VP;
John Zoeller, VP; Leland Roth, Treas.; Connell Watters, Sec; John H. Strecker, Dir.; David Weiner, Dir.; Millie
Cassidy, Dir.**ARTICLE VI REGISTERED AGENT**

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Leland Roth
c/o Sentinel Real Estate Corporation
1251 Avenue of the Americas
NY NY 10020

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.
NRAI Services, Inc.

by:

Signature/Registered Agent *Garry Sheehy*, ASST. Secy

Date

7/21/06

Signature/Incorporator
Leland Roth
Leland Roth

Date

7-21-06