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# **COVER LETTER**

SECRETARY OF STATE DIVISION OF COLPORATIONS

08 JAN 16 PM 2:08

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

SUBJECT: Grea	t Northern Capital, Inc			
	(PROPOSED CORPORA)		· ·	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Jo	ohn H, Webb			
	Name (	Printed or typed)	-	
5688 Santiago Circle				
Address				
Boca Raton, FL 33433				
City, State & Zip				
	561 251-0850			
Daytime Telephone number				

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

#### ARTICLES OF INCORPORATION

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

FILEU SECKETARY OF STATE DIVISION OF CORPORATIONS

### 08 JAN 16 PM 2:08

## ARTICLE I NAME

The name of the corporation shall be:

# Great Northern Capital, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5688 Santiago Circle
Boca Raton, FL 33433

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Consulting Services

#### ARTICLE IV SHARES

The number of shares of stock is: 10,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John H. Webb, President 5688 Santiago Circle Boca Raton, FL 33433

Nancy S. Webb, Treasurer 5688 Santiago Circle Boca Raton, FL 33433

#### <u>ARTICLE VI · REGISTERED AGENT</u>

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: John H. Webb 5688 Santiago Circle Boca Raton, FL 33433

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: John H. Webb 5688 Santiago Circle Boca Raton, FL 33433

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

Signature/Registered Agent Date

| 1/14/08 |
| Signature/Incorporator Date

08 JAN 16 PM 2:08