

P08000034267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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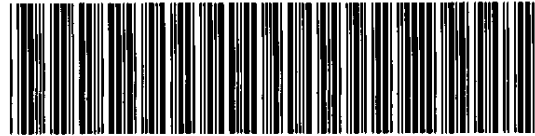
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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April 2, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

27North, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

**Articles of Incorporation
of
27NORTH, INC.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be 27NORTH, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

6671 W. Indiantown Rd., Ste #56-148
Jupiter, Florida 33458

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is construction company and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jacob Hicks

Vice President:

Treasurer: Jacob Hicks

Secretary: Jacob Hicks

Directors:

Jacob Hicks - 6671 W. Indiantown Rd., Ste. #56-148, Jupiter, Florida 33458

ARTICLE VI – Registered Agent

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

Jacob Hicks
6671 W. Indiantown Rd., Ste #56-148
Jupiter, Florida 33458

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

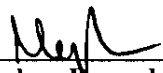
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jacob Hicks, Registered Agent

Date: 4/1/08

Organizer Signature:



Meghan Record, Incorporator

Date: 3/31/08

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