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(Business Entity Name)

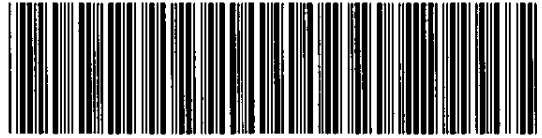
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CA. 4-7

**Jay E. Eckhaus, P.A.**

**Attorney At Law**

Member of the Florida, New York and Ohio Bars

Gardens Professional Center  
9121 North Military Trail  
Suite 107  
Palm Beach Gardens, FL 33410

Telephone: 561.630.4800  
Facsimile: 561.296.4848  
www.eckhaus.com  
jeckhaus@eckhaus.com

VIA FEDEX

April 3, 2008

State of Florida  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: Domestic Charter Filing Division

RE: NORTHSTAR DIRECTIONS, INC.

Dear Sir or Madam:

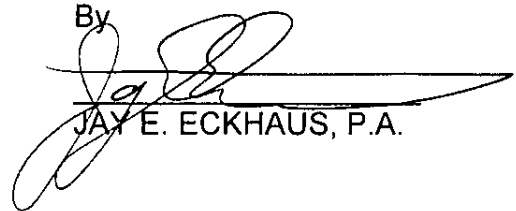
Please find attached the Charter for the above referenced domestic corporation together with a check for the \$70 filing fee.

A self-addressed prepaid envelope is attached to return to me of the filing receipt.

Thank you.

Sincerely,  
JAY E. ECKHAUS, P.A.

By



JAY E. ECKHAUS, P.A.

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**NORTHSTAR DIRECTIONS, INC.**

**FILED**

2008 APR -7 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles constitute the Articles of Incorporation of NORTHSTAR DIRECTIONS, INC.

**Article I-Name**

The name of the Corporation is NORTHSTAR DIRECTIONS, INC.

**Article II-Purposes for Which Corporation is Formed**

The Corporation is organized for the purpose of transacting any and all business of which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time-to-time.

**Article III-Duration**

The term of existence of the Corporation is perpetual.

**Article IV-Capitalization**

The Corporation is authorized to issue 7500 shares of common stock, par value \$.0001 per share.

**Article V-Indemnification**

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (a) is or was a director of the corporation; (b) is or was serving at the request of the Corporation as an officer of another corporation, partnership, joint venture, trust or other enterprise (collectively, a "Business Entity"), (c) is or was an officer of the Corporation, provided that any such person is or was at the time a director of the Corporation; or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided that any such person is or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, as an officer, employee or agent of another Business Entity. No person falling within the purview of this paragraph may apply for indemnification or advancement of costs to any court of competent jurisdiction.

**Article VI-Bylaws**

The Board of Directors and Shareholders may amend, repeal or adopt any Bylaw of and for the Corporation, but the Shareholders may prescribe that any Bylaw so amended, repealed or

adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

**Article VII-Initial Director and Officers**

The Initial Director is:

Norma Joslin  
825 Buttonwood Rd  
North Palm Beach, FL 33408

The initial officers are:

President and Secretary: Norma Joslin  
825 Buttonwood Rd  
North Palm Beach, FL 33408

**Article VIII-SECTION 1244 Designation**

The Corporation hereby designates itself as a small business corporation as defined by 26 U.S.C.A. § 1244(c)(2).

**Article IX Initial Address of the Corporation and Registered Agent**

The initial address of the Corporation shall be:

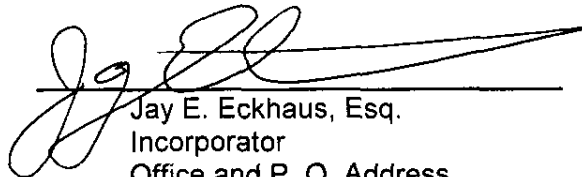
825 Buttonwood Rd  
North Palm Beach, FL 33408

The street address of the Registered Agent of the Corporation is:

9121 North Military Trail, Suite 107  
Palm Beach Gardens, FL 33410

and the name of the registered agent at that address is Jay E. Eckhaus, Esq.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of April, 2008.

  
Jay E. Eckhaus, Esq.  
Incorporator  
Office and P. O. Address  
9121 North Military Trail  
Suite 107  
Palm Beach Gardens, FL 33410

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT**

Having been named in the *Articles of Incorporation* as registered agent for such corporation at the address indicated in such Articles, I hereby 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.

Date: April 3, 2008



Jay E. Eckhaus, Esq.

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TALLAHASSEE, FLORIDA