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2 p 8/7/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NORTH POINTE PLAZA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**NORTHPOINTE PLAZA, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

**ARTICLE I NAME**

The name of this corporation is: NORTHPOINTE PLAZA, INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :10645 N.W. 7th AVENUE, MIAMI, FLORIDA 33150-1007

The name of the initial registered agent of this corporation is :

LAZARO GONZALEZ

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation should have TWO (2) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

| <u>NAME</u>            | <u>ADDRESS</u>   | <u>OFFICE</u>         |
|------------------------|--|-----------------------|
| <u>LAZARO GONZALEZ</u> | <u>10645 N.W. 7th AVENUE</u><br><u>MIAMI, FLORIDA 33150-1007</u> | <u>President</u>      |
| <u>MARIA GONZALEZ</u>  | <u>10645 N.W. 7th AVENUE</u><br><u>MIAMI, FLORIDA 33150-1007</u> | <u>Vice President</u> |

**ARTICLE VII INCORPORATOR**

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

LAZARO GONZALEZ 10645 N.W. 7th AVENUE  
MIAMI, FLORIDA 33150-1007

**ARTICLE VIII BY-LAWS**

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

**ARTICLE IX POWERS**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

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**ARTICLE X INDEMNITY**

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

**ARTICLE XI AMENDMENTS**

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

The undersigned has executed these Articles of Incorporation this 4th day of AUGUST, 2008.



LAZARO GONZALEZ

TITLE: President

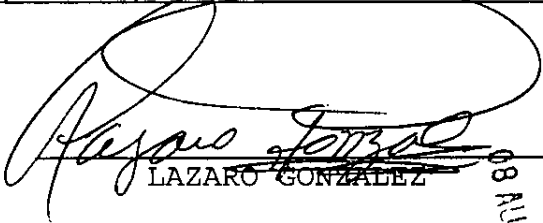
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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Pursuant to the provisions of section 607.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the state  
of Florida, submits the following statement in designating the  
registered office / registered agent, in the state of Florida.

1. The name of the corporation is: NORTHPOINTE PLAZA, INC.
2. The name and address of the registered agent and office is:  
Name: LAZARO GONZALEZ  
Address: 10645 N.W. 7th AVENUE, MIAMI, FLORIDA 33150-1007

  
LAZARO GONZALEZ  
TITLE: President

DATE: AUGUST 4, 2008

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of  
process for the above stated corporation at place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

  
LAZARO GONZALEZ  
DATE: AUGUST 4, 2008

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