

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000202979 3)))



H090002029793ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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

RECEIVED
09 SEP 17 PM 4:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

M3 Nordic Inc.

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

FILED
09 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 9/18

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

FILED

09 SEP 17 PM 12:02

ARTICLE I NAME

The name of the corporation shall be:

M3 Nordic Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:2240 Date Palm Road
Boca Raton, FL 33432Mailing Address: P.O. Box 1462
Deerfield Beach, FL 33443**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be organized
under laws of the State of Florida.**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) 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:Carol A. Detert
118 W. Edwards, Suite 200
Springfield, IL 62704

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

Carol A. Detert Asst. Sec.
Signature/Registered Agent

9/17/2009

Date

Carol A. Detert
Signature/Incorporator

9/17/2009

Date