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MOULTON MCEACHERN & WALKER

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING 5041 BAYOU BOULEVARD SUITE 300 PENSACOLA, FLORIDA 32503 www.pensacolalegal.com TELEPHONE (850) 969-3151 FACSIMILE (850) 969-0566

Writer's e-mail address: dbass@pensacolalegal.com

December 3, 2010

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

Re:

Northgate Professional Building Management, Inc.

Northgate Professional Building Management, Ltd.

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of the following:

- Articles of Incorporation of Northgate Professional Building Management, Inc.; and
- Certificate of Limited Partnership of Northgate Professional Building Management, Ltd.

Also enclosed is our check in the amount of \$1,078.75 to cover the cost of the filing fee, registered agent fee and certified copy fee for the corporation (\$78.75) and the filing fee and registered agent fee for the limited partnership (\$1,000.00).

Please file the original Articles and Certificate and return to us the copy, stamped with the date and time of filing, along with a certified copy of the Articles of Incorporation in the enclosed stamped, self-addressed envelope.

Please call me if you have any questions.

Very truly yours,

Debra H. Bass, FRP

Florida Registered Paralegal

enclosures

cc:

Wright Moulton

Mr. and Mrs. W. Rodney Jones

FILED

ARTICLES OF INCORPORATION

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OF

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NORTHGATE PROFESSIONAL BUILDING MANAGEMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Northgate Professional Building Management, Inc.

ARTICLE II Mailing Address

The mailing address is 3400 Bonterra Drive, Laurel Hill, Florida 32567.

ARTICLE III Stock

The corporation shall have authority to issue 1,000 shares of common stock.

ARTICLE IV **Initial Registered Agent and Office**

The street address of its initial registered office is 3400 Bonterra Drive, Laurel Hill, Florida 32567, and the name of its initial registered agent at that address is W. Rodney Jones.

ARTICLE V Incorporator

The name and address of the incorporator is:

Name

Address

W. Rodney Jones

3400 Bonterra Drive Laurel Hill, Florida 32567

ARTICLE VI **Initial Directors**

The corporation shall have the number of directors as set forth in the bylaws, but initially shall have two directors, whose names and addresses are:

Name

W. Rodney Jones

Sue Davis Jones

Address

3400 Bonterra Drive Laurel Hill, Florida 32567

3400 Bonterra Drive Laurel Hill, Florida 32567

Dated this 9 H day of November, 2010.

W. Rodney Jones, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this <u>9</u> day of November, 2010

Registered Agent:

W. Rodney Jones