

P12000081035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

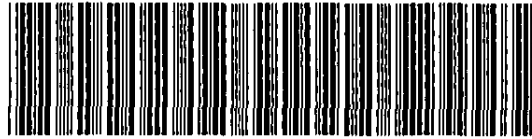
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DATE SEP 17 AM 10:48
SECRETARY OF STATE
MAIL ROOM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 AM 8:07

SEP 25 2012

T. HAMPTON

W12-47983
EFF. DATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 346200 4362547

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 105.00

ORDER DATE : September 13, 2012

ORDER TIME : 9:15 AM

ORDER NO. : 346200-010

CUSTOMER NO: 4362547

DOMESTIC FILING

NAME: CENTRUIAN NORTH INVESTMENTS,
INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- XX CERTIFICATE OF CONVERSION
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT. 2919

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centurian North Investments, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHELE NEEDLE
Contact Person

CENTURIAN MANAGEMENT CORP.
Firm/Company

450 SEVENTH AVENUE - 45TH FLOOR
Address

NEW YORK, NEW YORK 10123
City, State and Zip Code

MICHELE@AETNAREALTY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELE NEEDLE at (212) 244-6650
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2012

CSC / BECKY PEIRCE

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CENTURIAN NORTH INVESTMENTS, INC.
Ref. Number: W12000047983

We have received your document for CENTURIAN NORTH INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 912A00023368

RECEIVED
DEPARTMENT OF STATE
12 SEP 24 AM 10:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centurian North Investments, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHELE NEEDLE
Contact Person

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Firm/Company

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STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CENTURIAN NORTH INVESTMENTS, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of NEW JERSEY

(Enter state, or if a non-U.S. entity, the name of the country)

on JULY 6, 2000

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

CENTURIAN NORTH INVESTMENTS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 AM 8:07

Signed this 13TH day of SEPTEMBER, 2012.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: *Michele Needle*

Printed Name: MICHELE NEEDLE Title: DIRECTOR

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: *Michele Needle*
Printed Name: MICHELE NEEDLE Title: DIRECTOR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 AM 8:07

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

ARTICLE I NAME

The name of the corporation shall be: **Centurian North Investments, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
450 Seventh Avenue
45th floor
New York, NY 10123

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: **2500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michele Needle
Address: 450 Seventh Ave, 45th floor
New York, NY 10123

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 AM 8:08

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

Becky Pierce

Required Signature/Registered Agent

09/15/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michele Needle

Required Signature/Incorporator

09-13-2012
Date