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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 04 2013

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NORTH STAR GROUP INTERNATIONAL INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Marc A Kramer II  
Name (Printed or typed)  
148 Jupiter Key Rd  
Address  
Jupiter FL 33477  
City, State & Zip  
804-339-4118  
Daytime Telephone number  
phoesel@ameritech.net  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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**NOTE: Please provide the original and one copy of the articles.**

**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: NORTH STAR GROUP INTERNATIONAL INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

148 JUPITER KEY RD

JUPITER FL 33477

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: solicitation and sale of insurance products

**ARTICLE IV SHARES** 20

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Marc A Kramer, President Name and Title: Patricia L Hoesel, Secretary

Address: 148 Jupiter Key Rd Address: 455 E Granville Ave  
Jupiter FL 33477 Roselle IL 60172

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

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(conti.)

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: Marc A Kramer II  
Address: 148 Jupiter Key Rd  
Jupiter FL 33477

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Marc A Kramer II  
Address: 148 Jupiter Key Rd  
Jupiter FL 33477

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*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*

Marc A. Kramer II 2-15-13  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Marc A. Kramer II 2-15-13  
Required Signature/Incorporator Date