

**Electronic Articles of Incorporation  
For**

P17000021802  
FILED  
November 21, 2016  
Sec. Of State  
lyarbrough

NORD FOSSIL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NORD FOSSIL INC

**Article II**

The principal place of business address:

2828 SOUTH MCCALL RD  
233  
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2828 SOUTH MCCALL RD  
233  
ENGLEWOOD, FL. US 34224

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

HERBERT KNODEL  
147 ANNAPOLIS LANE  
ROTONDA WEST, FL. 33947

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HERBERT KNODEL

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## Article VI

The name and address of the incorporator is:

HERBERT KNODEL  
147 ANNAPOLIS LANE

ROTONDA WEST, FL 33947

Electronic Signature of Incorporator: HERBERT KNODEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HERBERT KNODEL  
147 ANNAPOLIS LANE  
ROTONDA WEST, FL. 33947 US

Title: S  
JOACHIM WOERDEMANN  
2828 SOUTH MCCALL RD UNIT 233  
ENGLEWOOD, FL. 34224 US

## Article VIII

The effective date for this corporation shall be:

11/21/2016

**Nord Fossil LLC**

28280 S. McCall Rd. Suite 233, Englewood, FL 34224

**P17000021802**

March 9, 2016

I am the Manager of Nord Fossil LLC (document number L15000212192). I wish to file a new for-profit corporation under the same name. The new corporation name is Nord Fossil Inc (document number W16000079206 tracking number 400292554824).

Sincerely,



Herbert Knodel, MGR  
Nord Fossil, LLC

Attn Clarita

Fax 850-245-6804