

P190000011786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

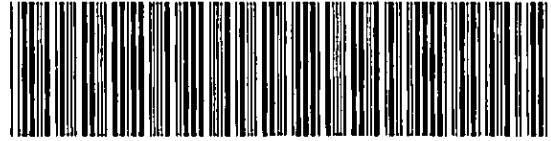
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FEB 12 2019  
FEB 12 2019

## COVER LETTER

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

SUBJECT: NORTHERN ASSET MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Gerald S. Dodd

Name (printed or typed)

1690 Sunset Pines Circle

Address

Boca Grande FL 33921

City, State & Zip

218-349-1623

Daytime Telephone Number

jdodd@northernasset.com

E-mail address: (to be used for future annual report notification)

# Knott · Ebelini · Hart

Attorneys At Law

George H. Knott\*\*  
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Thomas B. Hart□  
Aaron A. Haak◇  
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February 1, 2019

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

Re: Northern Asset Management, Inc.

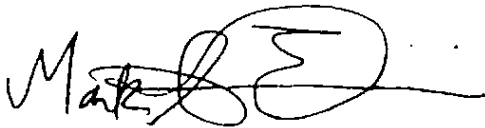
Dear Sir or Madam:

Enclosed please find an executed Certificate of Domestication and executed Articles of Incorporation with respect to the above-referenced entity. Also enclosed is a check in the sum of \$128.75.

If you require anything further, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

KNOTT EBELINI HART



Mark A. Ebelini

MAE/mcl  
Enclosures

Cc: Northern Asset Management, Inc.

## CERTIFICATE OF DOMESTICATION

The undersigned, Gerald S. Dodd, President  
(Name) (Title)

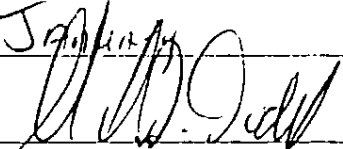
of Northern Asset Management, Inc. a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 21, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Northern Asset Management, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Northern Asset Management, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 2308 Shore Drive, Duluth MN 55812.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Northern Asset Management, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30<sup>th</sup> day of January, 2019.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

19 FEB -4 PM 5:15  
RECEIVED  
FEB 19 2019  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Northern Asset Management, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

16190 Sunset Pines Circle  
Boca Grande FL 33921

16190 Sunset Pines Circle  
Boca Grande FL 33921

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING  
ALL LAWFUL ACTIVITIES AND BUSINESS THAT MAY BE CONDUCTED  
BY A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.  
THE CORPORATION IS A FORMER MINNESOTA CORPORATION  
ORIGINALLY INCORPORATED IN MINNESOTA ON MAY 21, 1991 AND,  
FOLLOWING ITS CERTIFICATE OF DOMESTICATION, IS CONTINUING  
ITS EXISTENCE AS A FLORIDA CORPORATION.

19 FEB -4 PM 5:15  
CLERK OF COURT  
CLERK OF COURT

## ARTICLE IV      SHARES

**ARTICLE IV      SHARES**      10,000  
THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President/Gerald S. Dodd

16190 Sunset Pines Circle

Boca Grande FL 33921

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

19 FEB -4 AM 5:16

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Gerald S. Dodd

16190 Sunset Pines Circle

Boca Grande FL 33921

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Gerald S. Dodd

16190 Sunset Pines Circle

Boca Grande FL 33921

FILED  
19 FEB -4 PM 5:16  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF S.W. FLA.

\*\*\*\*\*

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

1/30/19

Signature/Incorporator

Date

1/30/19