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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Nord Stern Inc.

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JAN 28 2021

### From: Alexis Gregor

## FAX AUDIT # H21000037145 3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Nord Stern Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 26600 Jones Loop Rd, Punta Gorda, Florida 33950.

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Juan Ayoroa, 26600 Jones Loop Rd, Punta Gorda, Florida 33950

The initial officers of the corporation are:

Juan Ayoroa, President, 26600 Jones Loop Rd, Punta Gorda, Florida 33950

Giuliano Ayoroa, Vice-President, 26600 Jones Loop Rd, Punta Gorda, Florida 33950

Juan Ayoroa, Secretary, 26600 Jones Loop Rd, Punta Gorda, Florida 33950

Juan Ayoroa, Treasurer, 26600 Jones Loop Rd, Punta Gorda, Florida 33950

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** Mark Williams, A.V.P.

Date: 27th day of January, 2021

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 27th day of January, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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