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☐ PICK-UP

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J. FASON

JUL 02 2021

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Northern Properties (Tbay) Inc.

Signature _____

Requested by: SETH

06/30/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Articles Of Incorporation
Of
Northern Properties (TBay) Inc.

ARTICLE I

The name of the corporation is Northern Properties (TBay) Inc.

ARTICLE II

The principal business address and mailing address of the corporation is: 1900 West Commercial Boulevard, Suite 200, Fort Lauderdale, Florida 33309.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of stock.

ARTICLE V

The street address of the initial registered office of the corporation is 100 NE Third Avenue, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Catherine Chynoweth
1900 West Commercial Boulevard
Suite 200
Fort Lauderdale, Florida 33309


Dale Chynoweth
1900 West Commercial Boulevard
Suite 200
Fort Lauderdale, Florida 33309

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Conrad J. Boyle
100 NE Third Avenue
Suite 1000
Fort Lauderdale, Florida 33301

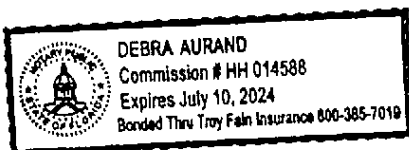
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30th day of June, 2021.




CONRAD J. BOYLE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, on June 30, 2021 by Conrad J. Boyle, who is personally known to me or who has produced as identification.

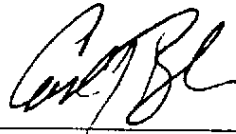




Signature of Notary
Printed Name: _____

I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon Northern Properties (TBay) Inc., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 30th day of June, 2021.



CONRAD J. BOYLE

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