

TRANSMITTAL LETTER
P95000037641

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

SUBJECT: NORTHSTAR INTERNATIONAL CONSULTANTS
(Proposed corporate name - must include suffix)

100001463171
-05/01/95--01048--018
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

WILFRED A. BROWN / LISC
Name (printed or typed)

8501 NW 24 COURT
Address

SUNRISE, FLORIDA 33322
City, State & Zip

(305) 742-6283
Daytime Telephone number

FILED
95 MAY 4 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505
W95-9455

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

MAY 4 1995 BSB

ARTICLES OF INCORPORATION

FILED

95 MAY 11 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORTHSTAR INTERNATIONAL CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8501 NW 24 COURT
SUNRISE, FLORIDA 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILFRED A. BROWN
8501 NW 24 COURT
SUNRISE, FLORIDA 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LISE EMOND
WILFRED BROWN
8501 NW 24 COURT
SUNRISE, FLORIDA
33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of APRIL, 1995.

Lise Emond Signature

Wilfred Brown Signature

Signature

County of Broward
State of Florida

Sworn and Subscribed before me this
27th day of April, 1995.



MARIA KONG
COMMISSION # CC 449787
EXPIRES MAR 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Kong
MARIA KONG
NOTARY PUBLIC

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORTHSTAR INTERNATIONAL Consultants
Inc.

2. The name and address of the registered agent and office is:

WILFRED A. BROWN
(Name)
8501 NW 24 COURT
(P.O. Box not acceptable)
SUNRISE, FLORIDA 33322
(City/State/Zip)

FILED
MAY 11 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wilfred B.
(Signature)

4/27/95
(Date)