

095000038083

FILED

95 MAY 12 AM 3 40

SECRETARY OF STATE  
TALLAHASSEE, FL

300001486873

-05/12/95--01132--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY (Document #)

Rogers, Towers et al.

(Requestor's Name)

106 South Monroe St.

(Address)

Tallahassee, FL 32301 (222-7200)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Call Pat @ 222-7200 if problems.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Northstar \* Meridian Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/15/95  
10:30 AM

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
55 MAY 12 PM 1995  
DIVISION OF CORPORATIONS  
\* R. H. Hendricks  
Stamped  
copy.

NANCY HENDRICKS MAY 15 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
NORTHSTAR \* MERIDIAN CORPORATION**

**FILED**  
95 MAY 12 AM 3 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of this corporation is:  
"Northstar \* Meridian Corporation"

**SECOND:** The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida including but not limited to:

To engage in the general business of the manufacture and sale of boats.

To do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

**THIRD:** The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of the par value of \$1.00 each.

**FOURTH:** This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

**FIFTH:** The principal office and mailing address of this corporation will be at c/o A. Bruce Shapiro, 40 Crossways Park Drive, Woodbury, New York 11797.

**SIXTH:** The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1).

**SEVENTH:** The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successor or successors are elected or appointed and have qualified are:

**NAME**

**ADDRESS**

A. Bruce Shapiro

40 Crossways Park Drive  
Woodbury, New York 11797

Phillip L. Richards

2222 Park Avenue South  
Minneapolis, Minnesota 55404

**EIGHTH:** The name and address of the sole incorporator of the Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Pat Roberts

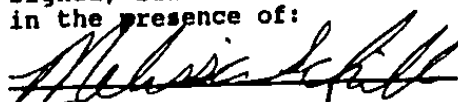
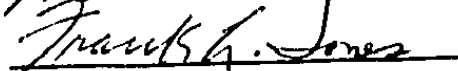
106 South Monroe Street  
Tallahassee, Florida 32301

**NINTH:** The street address of the initial registered office of this corporation is 1200 South Pine Island Road, Plantation, FL 33324. and the name of the initial registered agent of this corporation at that address is C T Corporation System.

**TENTH:** This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 12th day of May, 1995.

Signed, sealed and delivered  
in the presence of:

  
Pat Roberts

Acceptance of Registered Agent for Northstar \* Meridian Corporation  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

Date: 5-12-95

BY: Connie Bryan

CONNIE BRYAN, SPECIAL ASSISTANT SECRETARY

FILED  
95 MAY 12 PM 8 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA