

P 95000046 220

TRANSMITTAL LETTER

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

000001509950
-06/09/95--01065--013
*****70.00 *****70.00

SUBJECT: 100 NORCROSS STREET, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: MR. JAN K. WILSON
4354 YELLOW CREEK CT.
CUMMING, GEORGIA 30130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -9 PM 4:46

FILED

ARTICLES OF INCORPORATION
OF
100 NORCROSS STREET, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

100 NORCROSS STREET, INC.

ARTICLE II PRINCIPAL OFFICE

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

4354 YELLOW CREEK CT.
CUMMING, GEORGIA 30130

ARTICLE III CAPITAL STOCK

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

100,000 Shares at .10 cents par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HOWARD TEN EYCK
12416 CAPRI CIRCLE N.
TREASURE ISLAND, FLORIDA 33706

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAN K. WILSON
4354 YELLOW CREEK CT.
CUMMING, GEORGIA 30130

The undersigned has executed these Articles of Incorporation this 1ST. Day of June, 1995.


JAN K. WILSON, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

100 NORCROSS STREET, INC.

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

HOWARD TEN BYCK
12416 CAPRI CIRCLE N.
TREASURE ISLAND, FLORIDA 33706

Signature

Howard Ten Byck

Title:

REGISTERED AGENT

Date

6/1/95

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.

Signature

Howard Ten Byck

Date

6/1/95

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TALLAHASSEE, FLORIDA