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DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 624567 4656A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 122.50

ORDER DATE : June 22, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 624567

CUSTOMER NO: 4656A

300001520732

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAUER HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: NOR PRO INCORPORATED

FILED
95 JUN 22 AM 10:23
Tallahassee, FL

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

JUN 23 1995 BSG

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
NOR PRO INCORPORATED

FILED
95 JUN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NOR PRO INCORPORATED (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 4200 North Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1221 Brickell Avenue, Miami, Florida 33131, County of Dade, and the name of its initial registered agent at such office is David E. Wells.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until her successor is duly elected and qualified is: Noreen Mahoney, 4200 North Federal Highway, Lighthouse Point, Florida 33064

ARTICLE VII

The name of the Incorporator is David E. Wells and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of June, 1995.



David E. Wells, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NOR PRO INCORPORATED, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



David E. Wells, Registered Agent

DATED: June 21, 1995