

P9500005418

TRANSMITTAL LETTER

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

1000015274810  
-06/29/95--01079--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Name Reservation Number **R95000002797** effective June 22, 1995

I enclose an original and 1 copy of the **Articles of Incorporation** for the above corporation and a check in the amount of \$122.50. The fees include a \$35.00 filing fee, a \$35.00 Registered Agent Designation fee, and a \$52.50 for a Certified Copy of Articles of Incorporation.

SIGNED: Michael L. Darby

From:

Dr. Michael L. Darby  
Name

14522 Potanow Trail  
Address

Orlando, Florida 32837-7023  
City State Zip

(407) 438-0936  
Telephone Number

*NE Same!*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 29 1995

*7/13/95*

*TE*

# ARTICLES OF INCORPORATION

OF

North Star Solutions Group, Incorporated

## ARTICLE I NAME

The name of the corporation shall be: North Star Solutions Group, Incorporated

## ARTICLE II PRINCIPAL OFFICE

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

**14522 Potanow Trail  
Orlando, Florida 32837-7203**

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) Shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

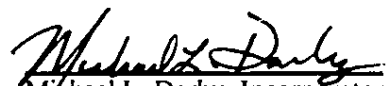
**Dr. Michael L. Darby  
14522 Potanow Trail  
Orlando, Florida 32837-7203**

## ARTICLE V INCORPORATOR

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

**Dr. Michael L. Darby  
14522 Potanow Trail  
Orlando, Florida 32837-7203**

The undersigned has executed these Articles of Incorporation this 22<sup>th</sup> day of June, 1995

  
Michael L. Darby, Incorporator

**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, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

***North Star Solutions Group, Inc.***

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

**Dr. Michael L. Darby  
14522 Potanow Trail  
Orlando, Florida 32837-7203**

Signature: *Michael L. Darby*

Title: Incorporator

Date: June 26, 1995

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: *Michael L. Darby*

Date: June 26, 1995