

FROM  
WALTER DELOATCH, JR.  
Attorney At Law  
44 West Flagler Street, Suite 320  
MIAMI, FLORIDA 33130

(305) 577-4390 Fax 371-6227

Message

DATE: 30 MAY '96

100001856061  
P96000047653

PRIORITY  
 URGENT  
 SOON AS POSSIBLE  
 NO REPLY NEEDED

TO  
Florida Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REPLY TO: Northampton Dev-Corp.

MESSAGE  
Dear Sir or Madam:  
Please accept these Articles of Incorporation  
for filing. Enclosed is my check # 1896 for  
\$122.50.

100001856061  
-06/07/96--01074--016  
\*\*\*\*122.50 \*\*\*\*122.50

SIGNED: *Walter DeLoatch, Jr.*

DATE OF REPLY:

REPLY TO:

REPLY  
DMLC  
6/5/96

FILED  
JUN -5 AM 11:26  
ALL STATE  
TALLAHASSEE, FLORIDA

SIGNED:

ARTICLES OF INCORPORATION  
OF  
NORTHAMPTON DEVELOPMENT CORPORATION.

FILED  
96 JUN -5 11:11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, WALTER DELOATCH, JR., a natural person at least eighteen (18) years of age, hereby associate myself for the purpose of being a corporation under the laws of the State of Florida, by and under the provisions of the Florida Statutes, Chapter 607, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be NORTHAMPTON DEVELOPMENT CORPORATION.

ARTICLE II

The purpose of the corporation shall be to transact and carry on any lawful business for which a corporation may be formed in the State of Florida.

ARTICLE III

The maximum amount of capital stock of this corporation shall be one hundred (100) shares of common stock, with no par value per share. Each share shall be paid for in lawful money of the United States of America, or in property, labor or services, the just value thereof being fixed by the corporation or by the Board of Directors in the manner providing for in Chapter 607, Florida Statutes. The just valuation of shares shall be fixed by the Directors of the

Page 2, Articles of Incorporation for:  
NORTHAMPTON DEVELOPMENT CORPORATION.

corporation, at a meeting called for such purpose, in which said stock so issued shall be fully paid and non-assessable.

ARTICLE IV

INITIAL CAPITAL

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of said corporation shall be 44 W. Flagler Street, Suite 325, City of Miami, County of Dade, State of Florida, with the privilege of having offices at other places either within or without the State of Florida.

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five thousand (\$5,000.00) dollars.

ARTICLE VII

DIRECTORS

The names and post office address of the first officers and Board of Directors of this

Page 3, Articles of Incorporation for:  
NORTHAMPTON DEVELOPMENT CORPORATION.

corporation, who shall hold office until their successors are chosen, shall be:

President	WALTER DELOATCH, JR., Esq.	44 W. Flagler Street, Suite 325
Director		Miami, FL 33130
Vice-President	Johnny Lassiter	Route 1, Box 86
Director		Seaboard, N.C.
Secretary	Carolyn Lassiter	Route 1, Box 86
Director		Seaboard, N.C.

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have a three directors.

#### ARTICLE IX

##### SUBSCRIBERS

The names and post office addresses of all subscribers are:

**JOHNNY LASSITER & CAROLYN LASSITER**

Route 1, Box 86, Seaboard, NC 27858

#### ARTICLE X

##### REGISTERED OFFICE

The registered office of the corporation shall be located at 44 W. Flagler Street, Suite 325,

