

P960 GREENBERG TRAUERIG 00050479

Leonard J. Adler	Camacho R. Duff	Jeffrey A. Hirsch	Joan P. Lounsbury	A. Jeffrey Robinson	Keith Wasserman
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Grant L. Alvarez	Arthur J. England, Jr.	Larry J. Hoffman	Alfred J. Mischel	Raquel A. Rodriguez	Ellen D. Weakey
Editha Armas	Gary M. Epstein	Kenneth A. Horky	Samantha D. Mulloy	Elizabeth A. Rogers	Gary Weinfield
David H. Aronson	Randolph H. Fields	John Harrison Hough	Fernando Margarit	Marvin S. Rosen	Jeffrey Weithorn
David C. Ashburn	Andrea L. Fisher	Andrew Hulsh	José Marrero Piteguez	Richard A. Rosenbaum	David L. Wells
Charles M. Auslander	Jorge L. Freeband	John H. Hutton	Lucique J. Martin	Lyle D. Rosenberg	Bradford D. West
James F. Barchus	Jeffrey H. Fried	Ismael Iglesias	Pedro A. Martin	Ronald M. Rorngarten	Howard W. Whitaker
Fred W. Baggott	Robert L. Friedman	Lisa Iglesias	Roberto Martinez	David L. Ross	Kelley White
Keri L. Barch	Robert C. Gang	Alison M. Jare	Pedro J. Martinez Teaga	Stephen D. Sanford	William S. Wilson
Richard Bass	Richard G. Garrett	Keith A. James	Joel D. Mayer	Mark A. Salky	Terrell A. Wish
A. Dawn Beighley	Brian K. Gatt	Martin Kalb	Joan J. Mayel, Jr.	Gary A. Saul	Timothy D. Wolfe
Norman E. Benford	Jonathan S. Gelman	Steven M. Katzman	Greg J. McClung	Justin J. Saylie	Yvonne G. Worton
Dale S. Bergman	David J. George	David S. Kentin	Richard H. McDonald	Elmer H. Scherker	Arthur C. Young
Paul Berkowitz	Jeffrey Gilbert	Dolly W. Kimmel	Jerome J. Monte	Mark P. Schnapp	Julie A. Zahntsen
Brigitte Berry	Carrie E. Giddan	Shepard King	Janice W. Newman	Clifford A. Schulman	Diana S.C. Zeydel
Mark E. Bideau	Dore H. Giles Klein	Steven J. Kravitz	Manny R. Olicker	Frank Springs	Robert A. Zinn
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Mark D. Bloom	Lawrence Goldsky	E. D. Bruce Kuzesteiner	Richard M. Orshelsky	Paul A. Shloswitz	Of Counsel
Reginald L. Bouthoffer, Jr.	Joel K. Goodman	Ronald C. LaFace	A. Lippman Pardo	Brian J. Sherr	
Howard Bergman	Steven E. Goodman	Gustavo J. Lameas	Steven J. Pardo	H. Allan Shore	Peter J. Fides, II
Francis B. Bragan, Jr.	Glen L. Goldstein	Steven A. Landy	Rose Patrick Hamon	Lawrence Silverman	Arnold J. Hoffman
Burt Branton	Joseph G. Goldstein	Steven B. Lapidus	Michael G. Park	Marlene K. Silverman	Patricia Mendenham Cambo
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Alan T. Dimond	Norman H. Hoffman	Douglas H. Lipoff	Douglas J. Robinson	Merrill A. Ulmer	
Laura A. Dougherty	Alberto M. Hernandez	Carlos L. Lounsbury	Andrés Rivera	Brian J. Walsh	

Myrna Anne Norman
(305) 789-5375

June 6, 1996

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

300001860429
-06/12/96--01121--009
****122.50 ****122.50

Re: NORTH BY NORTH DEVELOPMENT CO., INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the cost of filing and one certified copy. Please stamp the third copy and return to me.

MYRNA NORMAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. VI
DATE 6-13-96
DOUGLAS KR

FILED
JUN 12 AM 10:56
RECEIVED AT STATE
TALLAHASSEE, FLORIDA

GREENBERG TRAUERIG HOFFMAN LIPPOFF ROSEN & QUENTEL, P.A.
1221 BRICKELL AVENUE MIAMI, FLORIDA 33131 305-579-0500 FAX 305-579-0717
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO
NEW YORK WASHINGTON, D.C.

6-13-96
KR

Secretary of State
June 6, 1996
Page 2

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Anne Norman
Legal Assistant

FILED
95 JUN 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH BY NORTH DEVELOPMENT CO., INC.

FILED

96 JUN 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NORTH BY NORTH DEVELOPMENT CO., INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1399 West State Road 434, Longwood, Florida 32750.

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>
7,500	\$1.00	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 1399 West State Road 434, Florida, 32750, City of Longwood, County of Seminole, and the name of its initial registered agent at such office is Michael Garfield.

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 two (2), and the names of the members of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michael Garfield - at the corporate address
Michael Murray - at the corporate address

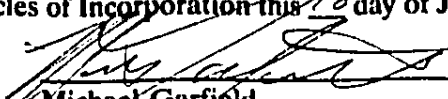
ARTICLE VII

The name of the Incorporator is Michael Garfield and the address of the Incorporator is 1399 West State Road 434, Longwood, Florida, 32750.

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.

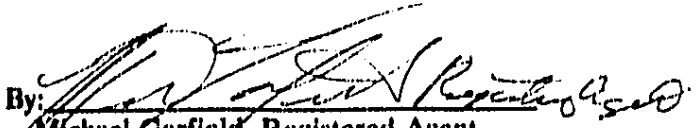
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10 day of June, 1996.



Michael Garfield
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NORTH BY NORTH DEVELOPMENT CO., INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Michael Garfield, Registered Agent

DATED: June 6, 1996.

FILED
95 JUN 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

7/3/96

39

P 96 0000 504 79

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	970.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	970.00	OTHER	4

CROSS
REF

DISTRIBUTION
SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00

GRAND TOTAL:

\$ 970.00

70039-C

Process Date: 06/21/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

652

PRESENTED TO
BY
DATE

☒ YES ☐ NO ☐ MAY. UNCL. UNCL. OTHERWISE MARK **86**
 Unemployment Funds ☐ Co-Investment **54**
 Unemployment ☐ 9122017
 Sign. Not Like Sign ☐
 Culture Missing/Incompletes... ☐ 9061000

Mr. Michael R. Mundy, President

000961 006310751302090000947728

000000 2250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

Andmik Corp.
1399 W. State Rd. 434
Longwood, FL 32750

SUBJECT: NORTH BY NORTH DEVELOPMENT CO., INC.
Ref. Number: P96000050479

Debit Memo #: 70039-C

This is to inform you that your check #651 dated June 10, 1996 in the amount of \$122.50 and submitted for NORTH BY NORTH DEVELOPMENT CO., INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant i
Division of Corporations

Letter number: 097A00025228

cc: North by North Development Co., Inc.
1399 W. State Rd. 434
Longwood, FL 32750



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 17, 1997

Andmik Corp.
1399 W. State Rd. 434
Longwood, FL 32750

SUBJECT: NORTH BY NORTH DEVELOPMENT CO., INC.
Ref. Number: P96000050479

Debit Memo #: 70039-C

Due to your failure to respond to our previous letter advising you of the returned check #651, the Articles of Incorporation for NORTH BY NORTH DEVELOPMENT CO., INC. have been cancelled and are considered not filed as of June 16, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 397A00032267

cc:North by North Development Co., Inc.
1399 W. State Rd. 434
Longwood, Fl. 32750