

P96000066666

Affordable
ACCOUNTING & TAX SERVICE
of S. W. Florida, Inc
116 Corporation Way
Venice, Florida 34292

1000 W. VENICE BLVD. #100
VENICE, FLORIDA 34292
407/147-9055 • 1-800-77-1100
44441227.50 • 44441227.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 70 North Indiana Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1046-15977~~

96 AUG -9 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~685671~~

Examiner's Initials

PMC 7/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 31, 1996

AFFORDABLE ACCOUNTING TAX SERVICE
116 CORPORATION WAY
VENICE, FL 34292

SUBJECT: 70 NORTH INDIANA CORPORATION
Ref. Number: W96000015977

We have received your document for 70 NORTH INDIANA CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00036650

ARTICLES OF INCORPORATION
OF
70 NORTH INDIANA CORPORATION

FILED
96 AUG -9 AM 9:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is 70 NORTH INDIANA CORPORATION

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 116 CORPORATION WAY, VENICE, FL. 34292. The principal office is located at: 116 CORPORATION WAY, VENICE, FL. 34292. The name of the initial registered agent of this corporation at that address is: BILL KARAMITSOS.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. a majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is:

**BILL KARAMITSOS
116 CORPORATION WAY
VENICE, FL. 34292**

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

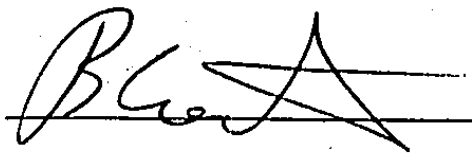
ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 25TH day of JULY, 1996.

A handwritten signature in black ink, appearing to read 'Bill Karamitsos', written over a horizontal line.

BILL KARAMITSOS

FILED

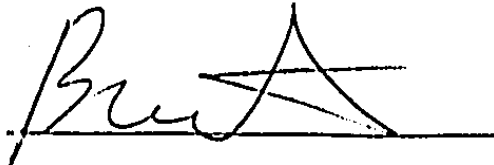
96 AUG -9 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That 70 NORTH INDIANA CORPORATION, desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of VENICE, county of SARASOTA, State of Florida, has named BILL KARAMITSOS its agent to accept service of process within the State of Florida.

A handwritten signature in black ink, appearing to read 'Bill Karamitsos', is written over a horizontal line.

BILL KARAMITSOS

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.

A handwritten signature in black ink, appearing to read 'Bill Karamitsos', is written over a horizontal line.

BILL KARAMITSOS