# SEP 27 AN 10: 34 KETARY UR STATE AHASSEE, FLORIDA<sub>L</sub> Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) N96-17351 (Corporation Name) (Document #) 502 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS TO THE
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other ·	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

源	REGISTRATION/S
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials Q.3



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1996

ESTELLA GONZALEZ 13800 S.W. 8TH STREET, #291 MIAMI, FL 33184

SUBJECT: NORTH ATLANTIC GROUP INC. Ref. Number: W96000017351

We have received your document for NORTH ATLANTIC GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 896A00039404

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# ARTICLES OF INCORPORATION OF NORTHEAST ATLANTIC GROUP INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, natural person competent to contract, hereby form a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be:

NORTHEAST ATLANTIC GROUP INC.

# ARTICLE II - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This corporation shall commence to exist on September 24,

### **ARTICLE III - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$ 1.00) par value per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation shall be 13800 S.W. 8th Street. Suite 291. Miami, Florida 33184 and the registered address shall be the same.

The name of the initial registered agent at that address is ESTELLA GONZALEZ

#### **ARTICLE VI - DIRECTORS**

Initially this corporation shall have one Director. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one

**ARTICLE VII - INITIAL BOARD OF DIRECTORS** 

This corporation shall have one director, initially. The name and address of the initial director of this corporation is:

**ESTELLA GONZALEZ** 

13800 S.W. 8th Street, Suite 291 Miami, Florida 33184

# **ARTICLE VIII - INCORPORATOR**

The name and address of the subscriber, incorporator and registered agent of this corporation is:

ESTELLA GONZALEZ

13800 S.W. 8th Street. Suite 291 Miaml, Florida 33184

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and resident agent, has executed these Articles of Incorporation this 24th day of September, 1996

ESTELLA GONZALEZO O

Resident Agent, Incorporator and Subscriber

# ACCEPTANCE OF RESIDENT AGENT

I hereby accept the designation as Registered Agent of NORTHEAST ATLANTIC GROUP INC.

ESTELLA GONZALEZ