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DIVISION OF CORPORATIONS
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Max A. Maier
(Requestor's Name)
10471 Water Court
(Address)
Boon Lake, IL 60017-0003
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. Firehouse North, Inc. 10-10-96
(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 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

AUTHORIZATION BY PHONE TO
CORRECT Prin. Address & Eff. Date
DATE 10/16/96
DOC EXAM Paul Brown

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FIREHOUSE NORTH, INC.

10-10-96

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ARTICLE ONE

The name of the corporation is FIREHOUSE NORTH, INC., but said corporation may use such other names, marks and designations as is authorized by the corporate By-Laws and laws of the State of Florida.

6752 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33487

ARTICLE TWO

The period of its duration is perpetual unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence on October 10, 1996.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of no par value. But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Registered Agent and street address of the initial registered office of this Corporation in the State of Florida shall be:

Max A. Maier
10471 Mateo Court
Boca Raton, FL 33498

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors are listed below. The number of directors may be increased or subsequently decreased, from time to time, in accordance with the laws of the State of Florida and By-Laws of the corporation.

Name	Mailing Address
Max A. Maier	10471 Mateo Ct Boca Raton, FL 33498
Jack Moore	2554 Emerald Lane North Deerfield Beach, FL 33442
Marvin Brown	2554 Emerald Lane North Deerfield Beach, FL 33442


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Max A. Maier 10471 Mateo Court Boca Raton, FL 33498	6751 N. Federal Highway Boca Raton FL 33487

 10-11-96

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

This corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent of the Law.

ARTICLE TWELVE

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed the foregoing Articles of Incorporation of Firehouse North, Inc., on this the 11th day of October, 1996, by Max A. Maier, as Incorporator.



Max A. Maier

Incorporator

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DESIGNATION OF RESIDENT AGENT

The Name of the initial Resident Agent and his address are as follows:

Max A. Maier
10471 Mateo Court
Boca Raton, FL 33498

Dated this 11th day of October 1996, at Boca Raton, Palm Beach, Florida

Accepted and Approved



Max A. Maier