



THE UNITED STATES
CORPORATION
COMPANY

P97000001227

ACCOUNT NO. : 072100000032

REFERENCE : 211678 81655A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizant

ORDER DATE : January 6, 1997

ORDER TIME : 2:11 PM

ORDER NO. : 211678-005

CUSTOMER NO: 81655A

CUSTOMER: Cord C. Mellor, Esq
MELLOR & GRISSINGER

00000004 2146--E

Suite D
13801 South Tamiami Trail
North Port, FL 34287

DOMESTIC FILING

NAME: NORAN INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
97 JAN -6 AM 10:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -6 PM 3:30
DIVISION OF CORPORATION

17.97
16

FILED
97 JAN -6 AM 10:51
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Noran Investments, Inc.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Noran Investments, Inc.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Effective Date

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

ARTICLE IV

Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Principal Office and Mailing Address

The principal place of business of the corporation is at 4894 Batchelor Avenue, North Port, Florida 34287. The mailing address of the corporation is c/o Fernando, 4894 Batchelor Avenue, North Port, Florida 34287.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office is at 13801-D Tamiami Trall, North Port, Florida 34287. The name of the initial registered agent at that address is Cord C. Mellor.

ARTICLE VII

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

ARTICLE VIII

Preemptive Rights Granted

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

ARTICLE IX

Directors

The initial board of directors shall consist of three members. At any subsequent time, the board of directors shall consist of not less than three nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

ARTICLE X

Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise

be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

Incorporator

The name and address of the incorporator executing and filing these articles is **George Neville Fernando, c/o Noran Appraisers, 691 Highview Road, Pickering, Ontario, Canada L1V 4V9.**

IN WITNESS WHEREOF, I have executed these articles of incorporation this 30th day of December, 1996.


George Neville Fernando

PROVINCE OF ONTARIO, CANADA

The foregoing instrument was acknowledged before me this 30th day of Dec., 1996 by George Neville Fernando who is personally known to me.

Sign 

Print CLAUDE TSACKSZ

NOTARY PUBLIC

does not
My Commission expires: ^

Commission Number _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

1/3/97


Cord C. Mellor

STATE OF FLORIDA, COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of January, 19 97 by Cord C. Mellor, who is personally known to me.

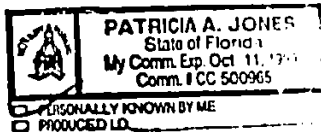
Sign
Print

Patricia A. Jones

NOTARY PUBLIC

My Commission expires:

Commission Number _____



FILED
97 JAN -6 AM 10:51
TALLAHASSEE, FLORIDA