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☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

LAW OFFICES OF

BLAIR W. CLARK

☒ St. Petersburg Office

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

January 28, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002087701--4
-02/14/97--01028--011
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 8:54

Re: NORTHERN CORPORATION

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation and one check in the amount of \$70 for the filing fee and designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including the \$52.50 for a certified copy.

Thank you for your attention in this matter.

Yours very truly,



Blair W. Clark

Signed by Bryon T. LoPreste in his absence for
expediency of delivery

BC/bl
Enclosures
(c:\wp60\corp\northart.let)

5/2/24
W97-3942

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February 21, 1997

ATTN: SHARON TALA
DOCUMENT SPECIALIST SUPERVISOR
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Northern Corporation

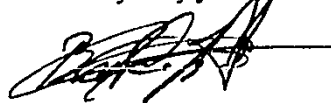
Dear Ms. Tala:

Enclosed are the two original articles of incorporation for the above referenced corporation. Please note that commencement date is the date of this letter and that Article 6 now states there will be three directors.

Please file these articles at your earliest convenience and return an original date stamped copy in the envelope which was previously provided. It is my further understanding that you have retained the original \$70 check which was previously forwarded to you.

Should you have any need of further assistance, please contact me at the number checked above.

Very truly yours



Bryon T. LoPreste
Assistant to Mr. Blair W. Clark

BL
Enclosure
(c:\wp60\corp\northar2.let)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

BLAIR W. CLARK, ESQ.
P.O. BOX 13175
ST. PETERSBURG, FL 33733-3175

SUBJECT: NORTHERN CORPORATION
Ref. Number: W97000003942

We have received your document for NORTHERN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Article 6 states there will be TWO director(s), whereas THREE is/are listed.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 697A00008607

**ARTICLES OF INCORPORATION
OF
NORTHERN CORPORATION**

FILED
SECRETARY OF CORPORATIONS
97 FEB 24 AM 8:54

ARTICLE 1: NAME

The name of this corporation is Northern Corporation.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of ~~January 28~~ ^{FEBRUARY 21}, 1997.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in the sales of CD's, cellular telephones, pagers, and other electronic devises and any and all other lawful business as may be conducted in the State of Florida.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$0 par value common stock.

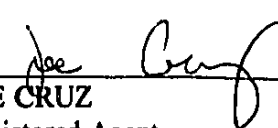
**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Joe Cruz and the street address of the registered agent of this Corporation is 8504 Willow Forest Ct., Tampa, Florida 33634. The street address of the office of the Corporation is 8504 Willow Forest Ct., Tampa, Florida 33634.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 10 day of February, 1997.



JOE CRUZ
Registered Agent

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
DARCY ANNE HARRINGTON	6102 WEBB ROAD UNIT 302 TAMPA, FL 33615
RICARDO MONTAZ MEHÉNDEZ	6102 WEBB ROAD UNIT 302 TAMPA, FL 33615
ELSA IRIS PRATTS	8504 WILLOW FOREST CT. TAMPA, FL 33634

ARTICLE 7: INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
BLAIR W. CLARK	300 - 31ST STREET NORTH SUITE 101 ST. PETERSBURG, FL 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of February, 1997.


BLAIR W. CLARK, Incorporator

(c:\wp60:corp:northart.inc)
1/28/97 bl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 8:54