

P970000445660

May 13, 1997

New Filings Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Union North Inc.

100002181961--9  
-05/16/97--01122--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is our check in the amount of \$122.50 which covers the cost of filing the Articles of Incorporation on the above company as well as the fee for returning a set of the Certified copy of the Articles.

Please return the Articles to the following address:

Mr. Cyril Kauchick c/o  
Mr. Eric Moss  
153 E. Palmetto Park Road  
Boca Raton, FL 33432

Thank you in advance for your cooperation.

Sincerely,



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 16 1997

97/5/20/97

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE ONE**

**NAME OF CORPORATION**

The name of the corporation is **UNION NORTH INC.**

**ARTICLE TWO**

**DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

**ARTICLE THREE**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as same now exists or as it may be hereafter amended.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07/11/11 10:00 AM

## **ARTICLE SIX**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 153 E. Palmetto Park Road, Boca Raton, FL 33432 and the Initial registered agent of this corporation at that address is Cyril Kauchick. The corporation's principal address shall be at 153 E. Palmetto Park Road, Boca Raton, FL 33432.

## **ARTICLE SEVEN**

### **INITIAL BOARD OF DIRECTORS**

The corporations shall have two Directors constituting the Initial Board of Directors. The number of directors may be either Increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than six. The names and addresses of the Initial Board of Directors is as follows:

Cyril Kauchick 4100 N. Ocean Drive Singer Island, FL 33404  
John McCarthy Route 2 Box 95 Cass Lake, MN 56633

## **ARTICLE EIGHT**

### **INCORPORATORS**

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

Cyril Kauchick  
4100 N. Ocean Drive  
Singer Island, FL 33404

## **ARTICLE NINE**

### **INDEMNIFICATION**

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

FILED  
SECRETARY OF STATE  
CIVIL  
OFFICE

## **ARTICLE TEN**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of May, 1997.

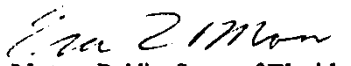
  
**Cyril Kauchick**  
Incorporator

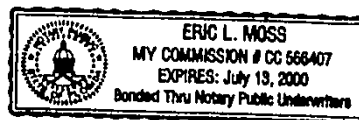
**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

BEFORE ME, a Notary Public authorized to take acknowledgments the State and County set forth above, personally appeared Cyril Kauchick, known to me to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of May, 1997.

  
Notary Public, State of Florida  
At Large



My Commission Expires: 1-22-2000

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
CYRIL KAUCHICK - REGISTERED AGENT