

TRANSMITTAL LETTER

P 97 0000 51708

FILED
97 JUN 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Request Domestication of North Atlantic Business Corporation
(Proposed corporate name - must include suffix)

800002206898--7
-06/10/97--01008--008
****172.50 ****172.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wolfgang W. Laurisch
Name (Printed or typed)

2666 Bob White Circle
Address

Navarre, FL 32566
City, State & Zip

(904) 939-9722
Daytime Telephone number

F. O. B. JUN 11 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

NORTH ATLANTIC BUSINESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2666 Bob White Circle
Navarre, FL 32566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wolfgang W. Laurisch
2666 Bob White Circle
Navarre, FL 32566

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wolfgang Laurisch
2666 Bob White Circle
Navarre FL 32566

June- 06 - 1997

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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

June - 06 - 1997

Signature/Registered Agent

Date

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, Wolfgang W. Laurisch, President
(Name) (Title)

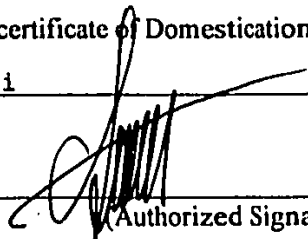
of NORTH ATLANTIC BUSINESS CORPORATION a foreign Corporation
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was Sept. 02, 19 94
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Texas, San Antonio
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORTH ATLANTIC BUSINESS CORPORATION
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is NORTH ATLANTIC BUSINESS CORPORATION
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Texas, San Antonio

I am President, of NORTH ATLANTIC BUSINESS CORPORATION

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 06 day of Juni, 19 97


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$122.50</u>
Total to domesticate and file	\$172.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 94