

P97000085388

TRANSMITTAL LETTER

FILED

97 OCT -2 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Consolidated Northern Investments Inc
(Proposed corporate name - must include suffix)

100002309751--1

-10/02/97--01045--013

*****78.75 *****78.75

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

~~\$122.50~~
~~Filing Fee~~

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EUGENE VALENTINE
Name (Printed or typed)

524 36th Ave. North.
Address

St. Petersburg 4/A. 33704
City, State & Zip

813-527-1831
Daytime Telephone number

PAID OCT - 2 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CONSOLIDATED NORTHERN INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

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

524 36th Ave. North.
ST. PETERSBURG, FLORIDA
33704

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUGENE VALENTINE
524 36th Ave. North
ST. PETERSBURG
FLORIDA. 33704

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EUGENE VALENTINE

524 36th Ave. North.

ST. PETERSBURG FLORIDA
33704

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of September, 19 97.

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

Eugene Valentine
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CONSOLIDATED NORTHERN INVESTMENTS INC.

2. The name and address of the registered agent and office is:

EUGENE VALENTINE
(NAME)

524 36th Ave. North.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. Petersburg FLA. 33704
(CITY/STATE/ZIP)

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.

Eugene Valentine
(SIGNATURE)

9-29-97
(DATE)