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February 19, 1998

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

000002455290--37  
-03/12/98--01052--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Northern and Northern, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Paula M. Northern*

Paula Northern  
Northern and Northern, Inc.  
3631A Havendale Blvd.  
Winter Haven, FL 33880

FILED  
98 MAR 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
3/13/98

# ARTICLES OF INCORPORATION

of

NORTHERN AND NORTHERN, INC.

(name of corporation)

FILED

98 MAR 12 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NORTHERN AND NORTHERN, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3631A HAVENDALE BLVD		
CITY	WINTER HAVEN,	FLORIDA
		ZIP 33880

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME PAULA NORTHERN		
ADDRESS 3631A HAVENDALE BLVD		
CITY	WINTER HAVEN	FLORIDA
		ZIP 33880

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PAULA NORTHERN		
ADDRESS 3631A HAVENDALE BLVD		
CITY WINTER HAVEN	STATE FL	ZIP 33880
NAME RAYMOND L. NORTHERN		
ADDRESS 3631A HAVENDALE BLVD		
CITY WINTER HAVEN,	STATE FL	ZIP 33880
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME PAULA NORTHERN		
ADDRESS 3631A HAVENDALE BLVD		
CITY WINTER HAVEN	STATE FL	ZIP 33880
NAME RAYMOND L. NORTHERN		
ADDRESS 3631A HAVENDALE BLVD		
CITY WINTER HAVEN	STATE FL	ZIP 33880
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this NINETEENTH (19) day of FEBRUARY, 19 98.

Paula M. Northern (Signature)  
Raymond Northern (Signature)  
\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 MAR 12 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORTHERN AND NORTHERN, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3631A HAVENDALE BLVD

WINTER HAVEN, FL 33880

has named PAULA M. NORTHERN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Paula M. Northern  
(Signature)

3-10-98  
(Date)