



THE UNITED STATES  
CORPORATION  
COMPANY

P98000028323

ACCOUNT NO. : 072100000032

REFERENCE : 756276 10764A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 122.50

ORDER DATE : March 26, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 756276-005

CUSTOMER NO: 10764A

CUSTOMER: Gay Rickmyre, Legal Asst  
SMITH HOOD PERKINS LOUCKS  
STOUT ORFINGER & SELIS  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

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DIVISION OF CORPORATIONS  
98 MAR 26 PM 3:03

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98 MAR 26 PM 12:10  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: NORTHPORT HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*g* 3/26/98

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ARTICLES OF INCORPORATION  
OF  
NORTHPORT HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTHPORT HOLDINGS, INC.

The address of the principal office of this corporation shall be 3925 South Nova Road, Suite 2, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set  
their hand and seal of Corporation Service Company, on  
March 26, 1998.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a  
a business office identical with the registered office of  
the corporation named above, and having been designated  
as the Registered Agent in the above and foregoing Articles,  
is familiar with and accepts the obligations of the position of  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

CKS