

Charter Number Only

3/31/98
P98000029764

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

700002474487--5
-04/01/98-01019--005
****122.50 ****122.50

CORPORATION(S) NAME

Northlake Plaza, Inc.

FILED
98 APR -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

4/1/98

certified
copy

RECEIVED
98 APR -1 AM 9:13
OFFICE OF CORPORATION

FILED

98 APR - 1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHLAKE PLAZA, INC.

ARTICLE I - NAME

The name of the corporation is Northlake Plaza, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares the Corporation shall have the authority to issue is 7,500, all of which shall be common shares. The par value of each common share will be \$1.00. All common shares shall be the same in every respect, and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 122 Satinwood Lane, Palm Beach Gardens, Florida, 33410, and the mailing address of the Corporation is 122 Satinwood Lane, Palm Beach Gardens, Florida, 33410.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time

to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of the Corporation is: William S. Hong, 122 Satinwood Lane, Palm Beach Gardens, Florida, 33410.

ARTICLE VI - CORPORATE POWERS

The Corporation shall have all of the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify directors, officers, employees and agents to the fullest extent permitted by law.

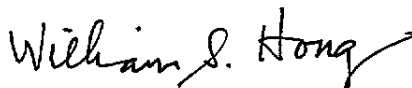
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: William S. Hong, 122 Satinwood Lane, Palm Beach Gardens, Florida, 33410.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Corporation is: John W. Hewitt, 10625 North Military Trail, Suite 208, Palm Beach Gardens, FL 33410-6552.

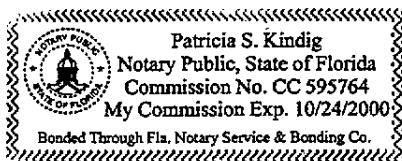
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on March 27, 1998.

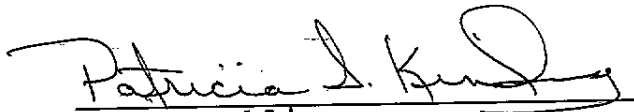


William S. Hong, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on March
27, 1998 by William S. Hong, who is personally known to me.



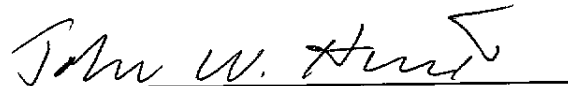

Notary Public
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Northlake Plaza, Inc. (the "Corporation") will have its principal office in Palm Beach County, Florida, and the Incorporator of the Corporation has named John W. Hewitt, 10625 North Military Trail, Suite 208, Palm Beach Gardens, FL 33410-6552, as the agent to accept service of process within the state for the Corporation.

I hereby agree to accept service of process for Northlake Plaza, Inc. at 10625 North Military Trail, Suite 208, Palm Beach Gardens, FL 33410-6552. I also agree to act in the capacity of registered agent for the Corporation, and I agree to comply with the applicable provisions of the Florida Statutes.

Signed on March 27, 1998.


John W. Hewitt
Registered Agent

FILED
98 APR -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA