



ACCOUNT NO. : 072100000032

REFERENCE : 960257 9618A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 14, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 960257-005

CUSTOMER NO: 9618A

CUSTOMER: Mr. George Felos
FELOS & FELOS

640 Douglas Avenue

Dunedin, FL 34698

300002638443--5
-09/14/98--01062--021
*****70.00 *****70.00

DOMESTIC FILING

NAME: NORTHERN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 1:34

RECEIVED
98 SEP 14 PM 12:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

NORTHERN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 1:34

The undersigned subscriber hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name shall be Northern Group, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is Countryside Mall, Room 1065B, 27001 U. S. Highway 19 N., Clearwater, Florida, 33761, and the mailing address of the corporation is the same.

ARTICLE III - 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 IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 7,000, having \$1.00 par value per share.

ARTICLE V - STREET ADDRESS

The street address of the initial registered office of the corporation is Countryside Mall, Room 1065B, 27001 U. S. Highway 19 N., Clearwater, Florida, 33761, and the

name of the initial registered agent at that office is THOMAS R. PETRUCCI.

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98 SEP 14 PM 1:34

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is THOMAS R. PETRUCCI, 215 Caryl Way, Oldsmar, Florida, 34677.

ARTICLE II - DIRECTOR

This corporation shall initially have one Director, and the name and address of the individual who is to serve as the initial Director is THOMAS R. PETRUCCI, 215 Caryl Way, Oldsmar, Florida, 34677.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 11th day of September, 1998.

Thomas R. Petrucci
Thomas R. Petrucci

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of September, 1998, by THOMAS R. PETRUCCI, who is personally known to me, or who produced _____ as identification.



George J. Felos
MY COMMISSION # CC682862 EXPIRES
September 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

George J. Felos
Notary Public

I, THOMAS R. PETRUCCI, accept the designation as Registered Agent of NORTHERN GROUP, INC. and I am familiar with, and accept, the obligations of that position.

Thomas R. Petrucci
Thomas R. Petrucci