TRANSMITTAL LETTER 00 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Northaven Development, Inc. SUBJECT:

(Proposed corporate name - must include suffix)

100002800921---4 -03/10/99--01072--001 *****78.75 *****78.75

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

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STO.00 Filing Fee	\$78.75Filing Fee& Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	FROM:		
Name (Printed of (yped)			
	1503 W. Smith Street		
	Address		
	Orlando, Fl 32804 City, State & Zip		
<u>407-839-3033</u> Daytime Telephone number			

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

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99 MAR 10 AM 11:50

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Northaven Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1503 W. Smith Street Orlando, F1 32804

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

> William H. Robbinson 1503 W. Smith Street Orlando, Fl 32804

<u>ARTICLE V</u> INCORPORATOR The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

> William H. Robbinson 1503 W. Smith Street Orlando, Fl 32804

Signature/Incorporator

3/08/99

Date

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

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.

Signature/Registered Agent