

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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0990000039748

Northstar Financial Advisors,  
Inc

900002860109--5  
-05/03/99--01021--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
Cert. Copy  
✓ Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier

FILED  
99 MAY -3 PM 12:49  
TALLAHASSEE, FL  
SECRETARY OF STATE

RECEIVED  
99 MAY -3 PM 10:04  
3

ARTICLES OF INCORPORATION  
OF  
NORTHSTAR FINANCIAL ADVISORS, INC.

FILED  
99 MAY -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is NORTHSTAR FINANCIAL ADVISORS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity 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 One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1385 NW 15<sup>th</sup> St., Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1385 NW 15<sup>th</sup> Street, Miami, Florida 33125.

#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Christina G. Perez-Blanco	6274 SW 35 <sup>th</sup> St., Miami, Florida 33155
Elliot Y. Garcia	3340 SW 89 <sup>th</sup> Avenue, Miami, Florida 33165

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Christina G. Perez-Blanco	President
Elliot Y. Garcia	Vice-President
Christina G. Perez-Blanco	Secretary/Treasurer

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1385 NW 15<sup>th</sup> Street, Miami, Florida 33125.

#### ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,  
this 28<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
BENJAMIN R. METSCH  
(Incorporator)

STATE OF FLORIDA        )

COUNTY OF MIAMI-DADE        )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of NORTHSTAR FINANCIAL ADVISORS, INC, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Maria E Orta  
My Commission CC572591  
Expires Jul. 28, 2000

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28<sup>th</sup> DAY OF April, 1999.

  
\_\_\_\_\_  
BENJAMIN R. METSCH

FILED  
99 MAY -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA