

LAW OFFICES  
**CROUCH & MINER**  
PROFESSIONAL ASSOCIATION

JEFFREY R. MINER  
S. LEE CROUCH  
OF COUNSEL

SUITE 206  
1001 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009  
TELEPHONE (954) 454-8011

August 27<sup>th</sup>, 1999

P99000079608

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

700002978077--5  
-09/03/99-01027-006  
\*\*\*122.50 \*\*\*\*\*78.75

**RE: FINANCIAL NORTH, INC.**

Gentlemen:

Enclosed herewith, please find the original and one copy of the Articles of Incorporation of Financial North, Inc.

I am enclosing my trust account check for the \$122.50 payable as follows:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy of Articles	52.50

Please forward a certified copy of the Articles of Incorporation to my office immediately upon filing the original.

Sincerely yours,

  
Jeffrey R. Miner

JRM:cp

Enclosures

FILED  
99 SEP -2 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 9/8/99

ARTICLES OF INCORPORATION

OF

FINANCIAL NORTH, INC.

FILED  
99 SEP -2 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is FINANCIAL NORTH, INC., a Florida corporation.

ARTICLE II

Business

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To acquire and manage both real and personal property on behalf of the corporation and third parties.

(b) To make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, and transact any and all lawful activities and business permitted under the laws of the United States and Florida.

ARTICLE III

Capital Stock

The total number of shares and capital stock which may be issued by this corporation is One Hundred (100) shares of no par value common stock.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of this Corporation is 2787 East Oakland Park Boulevard, Fort Lauderdale, FL 33306, but this Corporation shall have the power to move the principal office and mailing address to any other address in the State of Florida that may be deemed expedient.

ARTICLE V

Initial Registered Office and Agent

The initial registered office of said corporation shall be at:

2787 East Oakland Park Boulevard, Fort Lauderdale, FL 33306,

CLAUS FESSLER, whose address is the same as the registered office, is hereby designated as initial registered agent of the corporation.

ARTICLE VI

Board of Directors

The number of director(s) of this corporation shall be one (1) director initially. The number of directors may be increased from time to time by the By-Laws.

The name and post office address of the initial director is:

NAME

ADDRESS

CLAUS FESSLER

2787 East Oakland Park Boulevard  
Fort Lauderdale, FL 33306,

FILED  
99 SEP -2 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

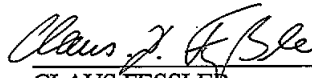
NAME

ADDRESS

CLAUS FESSLER

2787 East Oakland Park Boulevard  
Fort Lauderdale, FL 33306,

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, and acknowledge to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation, this 25<sup>th</sup> day of August 1999.

  
CLAUS FESSLER

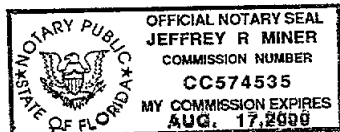
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority to administer oaths and take acknowledgments, appeared:

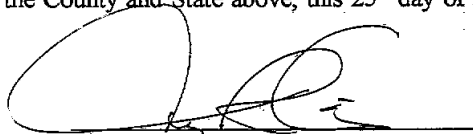
CLAUS FESSLER

Incorporator of FINANCIAL NORTH, INC., a Florida corporation, to me known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purposes therein expressed, and did take an oath.

WITNESS my hand and official seal in the County and State above, this 25<sup>th</sup> day of August, 1999.



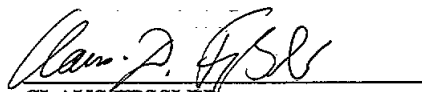
My Commission Expires.

  
Notary Public-State of Florida

**Acknowledgment by Resident Agent**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate. I hereby accept to act in this capacity and state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 25<sup>th</sup> day of August, 1993.

  
CLAUS FESSLER