# CAPITIL CONNECTION, INC. CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JUL 30 PM 3:21

SECHETARI OF STATE TALLAHASSEE, FLORIDA

New foundland	Due 1	 	
man forming	OM,	5.7,	j en e

500006760025--9 -07/30/02--01047--011 \*\*\*\*\*157.50 \*\*\*\*\*\*78.75

	A display 1701a
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark S
	Merger File
	Art. of Amend. File 3
	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
ignature /	Vehicle Search
	Driving Record
Requested by: 11.00	UCC 1 or 3 File
	UCC 11 Search
Name Date Time	TIGG 11 D * C · · · · I
Valk-In Will Pick Up	Courier
4 Ponder's Printing - Thomasville, GA 8/00	

#### ARTICLES OF INCORPORATION

FILED

**OF** 

02 JUL 30 PM 3:21

SECTION OF STATE
TALLAHASSEE, FLORIDA

#### NEWFOUNDLAND ONE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE I NAME

The name of the corporation is:

NEWFOUNDLAND ONE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

1072 Goodlette Road North, Naples, Florida 34102

### ARTICLE III CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE IV PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are any lawful purposes for which a corporation may be formed under the laws of the United States of America and of the State of Florida.

### ARTICLE V CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is 10,000. Such shares shall be of a single class, and shall be Ten Cents (\$0.10) par value.

#### ARTICLE VI PREEMPTIVE RIGHTS

In the event of the increase in the authorized common stock of the corporation, the holders of the common stock of the corporation, at the time outstanding, shall have the exclusive right to subscribe in proportion to their holdings for the common stock so to be issued.

#### ARTICLE VII REGISTERED AGENT

The street address and the name of its initial registered agent is:

#### ROBERT A. DAMPIER

1072 Goodlette Road North, Naples, Florida 34102

#### ARTICLE VIII DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The names and addresses of the initial directors are:

ROBERT A. DAMPIER 1072 Goodlette Road North, Naples, Fl 34102

GLENN J. BALLENGER 1072 Goodlette Road North, Naples, Fl 34102

DEBBIE L. DEFORGE 1072 Goodlette Road North, Naples, Fl 34102

## ARTICLE IX OFFICERS

The names and addresses of the initial officers are:

President:

ROBERT A. DAMPIER 1072 Goodlette Road North, Naples, FI 34102

Treasurer:

GLENN J. BALLENGER 1072 Goodlette Road North, Naples, Fl 34102

Secretary:

DEBBIE L. DEFORGE 1072 Goodlette Road North, Naples, Fl 34102

#### ARTICLE X INDEMNIFICATION

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

### ARTICLE XI BY-LAWS

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

### ARTICLE XII AMENDMENT

This 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.

### ARTICLE XIII INCORPORATORS

The name and address of the incorporator is:

ROBERT A. DAMPIER

1072 Goodlette Road North, Naples, Florida 34102

Signature of Incorporator

Date

### Resident Agent Acceptance

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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 of Registered Agent Date