

Document Number Only

P95000062714

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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Newtek Distributors Corp.

- Profit *Articles*
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
8/15/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NewTekke Distributors Corp.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: NewTekke Distributors Corp.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 8951 Bonita Beach Road, Suite 525 Bonita Springs, FL 33923.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: Seventy (70) Common shares with a par value of Five Dollars (\$5.00) per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS SIX (6) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

- | | |
|-----------------|--|
| John Gaus | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |
| Stephen Plumlee | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |
| Alex Polimac | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |
| John V. Hughes | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |
| Victor Watt | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |
| John Morreno | 8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923 |

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

- | | |
|------------|--|
| Joey Bryan | 660 E. Jefferson Street
Tallahassee, FL 32301 |
|------------|--|

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF AUGUST, 1995.

Joey Bryan
Joey Bryan, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED AUGUST 14, 1995.

BY Connie Bryan
Connie Bryan, Special Asst
Secretary

P95000062714

OFFICE USE ONLY (Document #)

Victor Watt
(Requestor's Name)

8951 Bonda Brook Rd., # 525
(Address)

Bonita Springs, FL. 32293
(City, State) Zip (Phone #)

RECEIVED 15064810
 08/22/95 -- 11095 -- 013
 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment \downarrow NC
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG 18 PM 1:15
 SH 8/18

Examiner's Initials

NEWTEKKE DISTRIBUTORS CORP.
8951 Bonita Beach Rd, Suite 525
Bonita Springs, FL. 32293
(813) 947-5922

Division of Corporations
409 E. Gaines St
Tallahassee, FL. 32399

Re. NewTekke Distributors Corp.
Doc. No. P95000062714

Amendment to Articles of Incorporation

The Articles are Amended as follows, effective 12:01 AM, August 17, 1995:

- 1) Article 1 is hereby amended to "NewTekke Distribution Corporation".
- 2) The Directors set forth in Article 5 are hereby amended as follows:

Stephen Plumlee
Alex Polimac
Victor Watt

The number of Directors is accordingly hereby amended to Three (3) and the address of the three (3) Directors remains unchanged..

The Amendments were adopted by the Board of Directors without shareholder action and no shareholder action was required.

Victor Watt, Director
Victor Watt, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 PM 1:15

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 950000.62714

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,968.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,968.75	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		2	225.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL: \$ 1,968.75

RECEIVED
SEP 1 1995

Process Date: 09/01/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

NEWTEKKE DISTRIBUTORS CORP
8951 Bonita Beach Rd, Ste. 525
Bonita Springs, Fl. 32293
(813) 947-5922

Do Not Present Again As A Cash Item
#067001356
First National Bank of Florida

(A) 993

PAY TO THE ORDER OF

Department of State
First National Bank of Florida
Thirty-Five and 00/100 of Florida
First National Bank ASS 2 8 1973
SPREADSHEET TWICE

Insufficient Funds

FIRST NATIONAL BANK OF FLORIDA
DON'T SPEND FUNDS THIS #067001356

Insufficient Funds
#067001356

DOLLARS

FOR Amendment to # 9450062714

Michael W. ... Director

#000993# #067001356# 000056529#

#0000003500#

20/002/EC9 020 1006004444 EW7-L12 JCB30000442

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08 274114 08-23 JAX FL

08 274114 08-23

DEPT OF STATE #500453
FOR OFFICIAL USE ONLY
-09/22/95--01096--003
*****35.00

TH
HDE



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 15, 1995

Newtekke Distributors Corp.
8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923

SUBJECT: NEWTEKKE DISTRIBUTION CORPORATION
Ref. Number: P95000062714

Debit Memo #: 60799-A

This is to inform you that your check #993 dated August 17, 1995 in the amount of \$35.00 and submitted for NEWTEKKE DISTRIBUTION CORPORATION has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$40.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00042594



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikam
Secretary of State

October 27, 1995

Newtekke Distributors Corp.
8951 Bonita Beach Rd., Suite 525
Bonita Springs, FL 33923

SUBJECT: NEW TEKKE DISTRIBUTORS CORP.
Ref. Number: P95000062714

Debit Memo #: 60799-A

Due to your failure to respond to our previous letter advising you of the returned check #993, the Amendment for NEW TEKKE DISTRIBUTORS CORP. has been cancelled and is considered not filed as of October 25, 1995.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number: 595A00048390