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SECRETARY OF STATE

T. Season MAY 7 2010



SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

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JOHN K. WOOLSLAIR (1908-1968)

W.A. SHEPPARD (1898-1971)

OF COUNSEL JOHN W. SHEPPARD **

* BOARD CERTIFIED WILLS, TRUSTS & ESTATES

** BOARD CERTIFIED EMERITUS WILL, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

May 4, 2010

New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

NEWTON CONSULTING, INC.

Dear Sirs:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing and our check in the amount of \$78.75 are submitted to register the abovereferenced foreign corporation to transact business in the State of Florida.

If the documentation meets with your approval, please have it filed of record and return a Certificate of Status to the undersigned.

The email address to be used for future annual report notification is: dnewton477@aol.com.

If you need anything further from us, please do not hesitate to contact our office.

Sincerely,

SHEPPARD, BREYT, STEWART, HERSCH, KINSEY & HILL, P.A.

D. Hugh Kinsey, Jr.

DHK:dlb **Enclosures**

cc: Ms. Deborah L. Newton

KS-6261

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1 NEWTON CO	NSULTING, INC.	The state of the s	17 - 6 11 - 11 - 11 - 11 - 11 - 11 - 11 -
	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"	9 PM 4: 1
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)	2
2. MICHIGAN	3	38-3185641	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. JUNE 8, 1994		PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6			•
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
7 4052 BROADM	OOR COURT, HOWELL MI 48843		
·	(Principal office ad	dress)	•
35560 GRAND	RIVER AVE #325, FARMINGTON HILLS	S MI 48335	
	(Current mailing ad	ldress)	
- 411 15041 40	NTIN HTV		
8. ALL LEGAL AC	s) of corporation authorized in home state or	country to be carried out in state of Florida)	-
9 Name and stree	et address of Florida registered agent: (P.	O Roy NOT acceptable)	
		O. Box instructional	
Name:	D. HUGH KINSEY, JR.		
Office Address:	9100 COLLEGE POINTE COURT		
	FORT MYERS	, Florida 33919	
	(City)	(Zip code)	
	gent's acceptance:	vice of process for the above stated corporation at the p	place city. I

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIK	EECTORS		
Chairmai	n:	- [24]	
Address:			2811
Vice Cha	airman:	20 mg 20 mg	<u>၂</u>
Address:		<u>-85</u>	PH 4:
		- <u> </u>	
Director:	DEBORAH L. NEWTON		
Address:	4052 BROADMOOR COURT, HOWELL MI 48843	· · · · · · · · · · · · · · · · · · ·	
D' .		 	
Director:			
Address:			
B. OFF	TICERS : DEBORAH L. NEWTON		
Address:	4052 BROADMOOR COURT, HOWELL MI 48843		
Vice Pres	sident:		
Address:			
Secretary	DEBORAH L. NEWTON		
Address:	4052 BROADMOOR COURT, HOWELL MI 48843		
Treasurer	r:		
NOTE:	If necessary; you may attach an addendum to the application listing additional officers and/or direction.	ectors.	
	(Signature of Director or Officer listed in number 12 of the application)	· · · · · · · · · · · · · · · · · · ·	
14. DEI	BORAH L. NEWTON, PRESIDENT		
	(Typed or printed name and capacity of person signing application)		



Department of Energy, Labor & Economic Growth



Lansing, Michigan

This is to Certify That

NEWTON CONSULTING, INC.

was validly incorporated on June 8, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of April, 2010.

Director

Bureau of Commercial Services