

PD000035775
Edward B. Galante
Attorney-at-Law

516 Camden Avenue
Stuart, Florida 34994

FILED
00 APR -4 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA
561 / 283-2412
Fax: 283-2419

28 March 2000

Florida Secretary of State
Domestic Corporation Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

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-04/04/00--01075--007
*****87.50 *****87.50

Attn: New Filings

Re: Newton Boys, Inc.

Dear Secretary,

Submitted herewith for filing are the articles of incorporation and designation of resident agent for the abovenamed corporation.

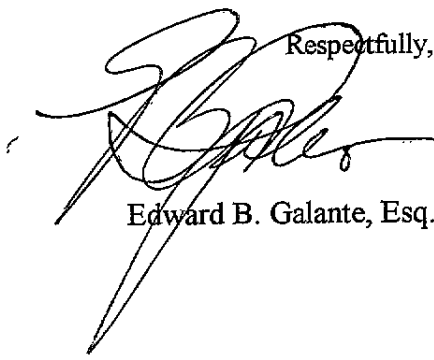
Enclosed is my office check for \$87.50 to cover the filing fee plus the additional fees for certificate of status and certified copy of the articles.

Please notify my office by regular mail of the date and file number of this filing.

If you require anything further, please contact me *directly* before returning any documents.

Thank you.

Respectfully,


Edward B. Galante, Esq.

**Articles of Incorporation
of
Newton Boys, Inc.**

FILED
00 APR -4 PM 2:15
RECORDED & INDEXED
TALLAHASSEE, FLORIDA

The undersigned, acting as general incorporator under statutory provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes) hereby declares, adopts, ratifies, and gives notice of the following articles of incorporation:

ARTICLE I: Name and Principal Place of Business

The name of this corporation is Newton Boys, Inc. The initial principal place of business shall be c/o Edward B. Galante, Esq., 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412)

ARTICLE II: Commencement and Duration

This Corporation shall commence in existence on the date last hereinappearing. If filing is delayed so that more than five (5) days have elapsed from said date hereof and the filing by the Secretary of State, then in that event this Corporation shall be deemed to have commenced on that date five (5) days prior to its being filed with the Secretary. Anything to the contrary contained herein notwithstanding, it is the incorporator's intent that this Corporation commence in existence upon the date last hereinappearing, being the date of actual creation. This Corporation shall exist perpetually after filing or until sooner terminated by lawful act of its shareholders and directors.

ARTICLE III: Purpose

The purpose for which this corporation is organized is to engage in any activity permitted to for-profit corporations having their principal offices in this State, particularly but not limited to owning and operating restaurant businesses.

ARTICLE IV: Authorized Shares

1. Number. The aggregate number of shares that the corporation shall have the authority to initially issue is 10,000 shares of capital stock with a par value of ten cents (\$0.10) per share.

2. Subscriptions.

Geri Goodwin, 3569 Northeast Linda Drive, Jensen Beach, Florida 34957 (Phone 561 / 334-3692), having given good and sufficient consideration therefor in the form of \$500 cash, has subscribed and does subscribe for the acquisition of 50 shares of the new corporation.

Rick Abraham, 4102 Southeast Newton Street, Stuart, Florida 34997, (Phone 561 / 221-8402), having given good and sufficient consideration therefor in the form of \$500 cash, has subscribed and does subscribe for the acquisition of 50 shares of the new corporation.

3. Stated Capital. The sum par value of all shares of capital stock of the corporation that shall have been issued at any particular time shall be the stated capital of the corporation on the books at any such time.

4. Dividends. The holders of issued shares of capital stock shall be entitled to receive, when and as declared by the directors, annual or quarterly dividends payable either in cash, in property, or issuable shares of the corporation according as the directors shall resolve.

5. No Classes of Stock. The shares of this corporation shall not be divided into classes; there shall be but one class of stock in this corporation, i.e., voting common stock capital shares.

6. No Shares in Series. The corporation is not authorized to issue shares in series.

ARTICLE V: Registered Agent

The initial registered agent of the Corporation is: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412), and his acceptance of appointment is filed herewith and made a part hereof by reference.

ARTICLE VI: Number of Directors

The number of duly elected directors of this corporation shall be not less than one.

ARTICLE VII: Incorporation Director

The names and addresses of the persons who shall serve as incorporation directors are Geri Goodwin, 3569 Northeast Linda Drive, Jensen Beach, Florida 34957 (Phone 561 / 334-3692) and Rick Abraham, 4102 Southeast Newton Street, Stuart, Florida 34997, (Phone 561 / 221-8402), who shall serve in the capacity of temporary directors until the organizational meeting, at which meeting they shall appoint a president and secretary *pro temp* who shall by their authority and at their direction issue subscribed shares of the corporation's common stock for value received, whereupon the new shareholders will elect their permanent replacements to serve and hold office as duly elected directors thereafter in accordance with Florida Law, these articles, and the by-laws of the corporation. Upon taking office, the duly elected director(s) shall ratify all prior acts and accept the immediate resignation of the incorporation directors, who shall thereafter have no further powers or obligations.

ARTICLE VIII: Incorporator

The name and address of the incorporator is: Edward B. Galante, Esq., 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412).

ARTICLE IX: Amendment of Articles

The shareholders shall have power to adopt, amend, or repeal these articles of incorporation when proposed and approved at a duly noticed shareholders meeting.

ARTICLE X: Pre-Emptive Rights

Shareholders shall have no pre-emptive rights to purchase additional shares.

ARTICLE XI: Cumulative Voting

Shareholders shall vote their shares directly; i.e., there shall be no cumulative voting of shares.

IN WITNESS WHEREOF Edward B. Galante declares these Articles of Incorporation for Newton Boys, Inc., hereunder setting his hand and giving his further affidavit of this declaration the 30 day of MARCH 2000.



Edward B. Galante, Incorporator

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME, the undersigned authority, personally appeared Edward B. Galante who being by me first duly sworn or affirmed and identified by Florida Drivers License as the person described hereinabove, did execute the foregoing in my presence as incorporator for Newton Boys, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the date last hereinabove appearing.


Notary Public, State of Florida at Large

 KIM EDGE
My Comm Exp. 11/11/2000
Bonded By Service Ins
No. CC600058
☒ Personally Known ☐ Other I.D.

FILED
00 APR -4 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

WITNESSETH that *Newton Boys, Inc.* desiring to organize under the laws of the State of Florida has named its registered agent to accept service of process within this State and its principal office as indicated in the Articles of Incorporation as: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412).

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept such appointment to act in this capacity effective the date last hereinappearing and agree to comply with the provisions of said act relative to keeping open said office.

I understand and accept the obligations of registered agents as provided for in §607.325 Florida Statutes.

EXECUTED this 31 day of March 2000.



Edward B. Galante, Esq., Resident Agent

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME personally appeared Edward B. Galante, Esq. who, being by me first duly sworn or affirmed and identified by Florida Drivers License, did execute the foregoing in my presence as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at STUART, Florida this 30th day of MARCH 2000.



Notary Public, State of Florida at Large



KIM EDGE
My Comm Exp. 11/11/2000
Bonded By Service Ins
No. CC600058
☒ Personally Known ☐ Other I.D.

My commission number is: _____

My commission expires; _____