000009473



ACCOUNT NO. : 072100000032

REFERENCE: 770940

82475A

AUTHORIZATION :

ORDER DATE : July 20, 2000

ORDER TIME : 1:57 PM

ORDER NO. : 770940-005

CUSTOMER NO:

82475A

CUSTOMER: Robert Abraham, Esq

Robert Abraham, P.a.

347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

J.M. NEWTON INVESTMENTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

600003330056

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

.00 JUL 20 PM 4: 20

J.M. NEWTON INVESTMENTS, INC. A Florida Corporation

ARTICLE I

The name of this corporation is J.M. Newton Investments, Inc.

ARTICLE 2 TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3 PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4

The street address of the initial principal office and mailing address of this corporation is 5785 John Anderson Highway, Flagler Beach, Florida 32136.

ARTICLE 5 CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE 6 REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is 5785 John Anderson Highway, Flagler Beach, Florida 32136 and the name of its initial registered agent at that office is J. M. Newton.

<u>ARTICLE 7</u> DIRECTORS

The number of the directors constituting the initial board of directors is one and the name and address of the person who will initially serve as a member thereof are as follows:

<u>Name</u>

Address ____

J.M. Newton

5785 John Anderson Highway Flagler Beach, FL 32136

ARTICLE 8 INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

J.M. Newton 5785 John Anderson Highway Flagler Beach, FL 32136

The undersigned incorporator has executed these articles of incorporation this 18th day of July, 2000.

J.M. Newton

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUL 20 PM 4: 20

Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: J.M. Newton Investments, Inc.
- 2. The name and address of the registered agent and office are:

J.M. Newton 5785 John Anderson Highway Flagler Beach, Florida 32136

Dated July 18, 2000.

J.M. Newton

STATEMENT OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated July 18, 2000.

J.M. Newton