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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 SEP 11 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NEW GROWTH MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003388044--0  
-09/11/00--01085--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Preston L. Hicks  
Name (Printed or typed)

Post Office Box 1922  
Address

Foley, Al 36536  
City, State & Zip

334-943-7266  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Feb 9/13*

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW GROWTH MANAGEMENT, INC.**

FILED  
00 SEP 11 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be **NEW GROWTH MANAGEMENT, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation are as follows:

**PRINCIPAL OFFICE**

**MAILING ADDRESS**

14880 Innerarity Point Road  
Pensacola, Florida 32507

Same

**ARTICLE III**  
**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact Forestry Management and any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of

Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### **ARTICLE V** **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### **ARTICLE VI** **TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

#### **ARTICLE VII** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1400 E. Maxwell Street  
Pensacola, Florida 32503

The name of the initial registered agent of this Corporation at that address shall be:

Preston L. Hicks

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Preston L. Hicks  
Post Office Box 1922  
Foley, Alabama 36536

**ARTICLE IX**  
**SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

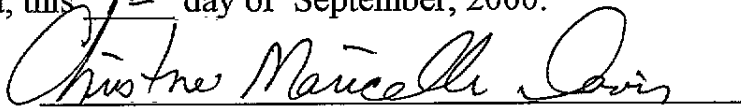
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 7<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
PRESTON L. HICKS, Incorporator

STATE OF ALABAMA  
COUNTY OF BALDWIN

Before me personally appeared **Preston L. Hicks**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Foley, Baldwin County, Alabama, this 7<sup>th</sup> day of September, 2000.



NOTARY PUBLIC

My Commission Expires: 9/17/03

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
NEW GROWTH MANAGEMENT, INC.**

**FILED**  
00 SEP 11 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, **NEW GROWTH MANAGEMENT, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at **1400 E. Maxwell Street, Pensacola, Florida 32503**, has named **PRESTON L. HICKS** located thereat as its registered agent to accept service of process within this state.

BY: 

**PRESTON L. HICKS**, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY: 

**PRESTON L. HICKS**, Resident Agent