

P00000110735



ACCOUNT NO. : 072100000032

REFERENCE : 914709 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 30, 2000

ORDER TIME : 2:52 PM

ORDER NO. : 914709-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.

Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: ANEW FOCUS, 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: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS:

FILED
00 NOV 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/01/00--01004--024
*****78.75 *****78.75

RECEIVED
00 NOV 30 PM 3:54
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION
OF
ANEW FOCUS, INC.

FILED
00 NOV 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANEW FOCUS, INC.

The principal place of business of this corporation shall 3325 S. University Drive, Suite 106 Davie, Florida 33328-2020; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3325 S. university Drive, Suite 106 Davie, Florida 33328-2020; and the initial registered agent of the corporation is Karen E. Engebretsen-Larash.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Karen E. Engebretsen-Larash, Director
3325 S. University Drive, Suite 106
Davie, Florida 33328-2020

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Karen E. Engebretsen-Larash, President
3325 S. University Drive, Suite 106
Davie, Florida 33328-2020

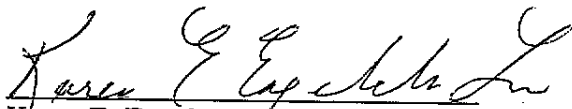
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27th day of November, 2000.


Karen E. Engebretsen-Larash, President

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00 NOV 30 AM 8:52

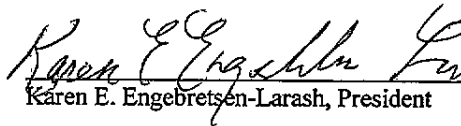
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of ANEW FOCUS, INC.

made in the foregoing Articles of Incorporation.


Karen E. Engebretsen-Larash, President

11/27/00
DATE