

LAW OFFICES

#### SCOTT M. GRANT, P.A.

3341 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103

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December 8, 2000

3000<u>077494863--</u>5 \*\*\*\*137.50 \*\*\*\*137.50

#### Via Federal Express

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Newstapes, Inc.

Dear Sir or Madam:

Enclosed for filing in connection with Newstapes, Inc. is a Certificate of Domestication and Articles of Incorporation; in duplicate, together with a check in the amount of \$137.50 representing filing fees, a certified copy of same and a certificate of status.

If there are any questions please do not hesitate to contact me.

Very truly yours

SMG/ncs

Enclosures

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024 W00-29470 SLORETARY OF STATE
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00 DEC 20 PM 3:49

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 2000

SCOTT M. GRANT, ESQUIRE 3341 TAMIAMI TRAIL NORTH NAPLES, FL 34103

SUBJECT: NEWSTAPES, INC. Ref. Number: W00000029470

We have received your document for NEWSTAPES, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00063233

### CERTIFICATE OF DOMESTICATION

| The implementation of T                          | Richard Glidewell   | President  |                |
|--|---|--|----------------|
| THE MIGHTINGS                                    | (Name)  |  | (Title)        |
| of <u>Newstapes</u> ,                            | Inc.  | a foreign Co   | orporation     |
|  | (Corporation Name)<br>F.S., 607.1801 does hereby certify: |  |                |
|  | hich corporation was first formed was                     |  |                |
| 2. The jurisdiction                              | n where the above named corporations                      | was first formed, incorporated,  | or otherwise   |
| came into be                                     | ing wasCommonwealth of Massa                              | chusetts   | *              |
|  | he corporation immediately prior to the                   |  |                |
| was <u>News</u>                                  | tapes, Inc.   | Si to be filed n   | mrenant to     |
| 4. The name of t                                 | he corporation, as set forth in its article               | s of incorporation, to be most p   | instant w      |
| s. 607.0202 an                                   | nd 607.0401 with this certificate is New                  | wstapes, Inc.  |                |
| Commonw  | ing of the Certificate of Domestication                   |  | <del></del>    |
| 6. Attached are l<br>to s. 607.1801              | Florida articles of incorporation to comp                 | plete the domestication requires   | nents pursuant |
| to s. 607.1801                                   | Glidewell of 3810 Spy Glass Hill                          | Road, Sarasota, FL 34238   |                |
| to s. 607.1801                                   | d to sign this certificate of Domestication               | Road, Sarasota, FL 34238   |                |
| to s. 607.1801  I am Richard C  and am authorize | d to sign this certificate of Domestication               | Road, Sarasota, FL 34238 on on behalf of the corporation  OOO  Like Market Street Stre |                |

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 DEC 20 PM 3: 49

#### NEWSTAPES, INC.

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Florida Statutes Chapter 607, as amended, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation is NEWSTAPES, INC. and the street and mailing address of the Corporation is 3810 Spy Glass Hill Road, Sarasota, Florida 34238.

#### ARTICLE II

The street address of the initial registered office of the Corporation shall be 3810 Spy Glass Hill Road, Sarasota, Florida 34238 and the name of the initial registered agent at that address shall be Richard Glidewell.

#### ARTICLE III

The capital stock of the Corporation will consist of One Thousand (1,000) shares of common stock with no par value.

#### ARTICLE IV

The name and address of the incorporators are as follows:

Richard Glidewell 3810 Spy Glass Hill Road Sarasota, Florida 34238

#### ARTICLE V

The name and address of each member of the initial Board of Directors of the Corporation who shall hold office until their successors are elected or appointed are:

Richard Glidewell 3810 Spy Glass Hill Road Sarasota, Florida 34238 Director

#### ARTICLE VI

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to be an investment advisor, computer writer, consultant and sales; and to conduct any and all business permitted under the laws of the State of Florida.

#### ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

#### ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

#### ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

#### ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason off his being or having been such director or officer; and any person who at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like a manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or preceding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such

proposed compromise settlement and determined that the officer or director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

#### ARTICLE XI

No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this \_\_\_\_ day of December, 2000.

RICHARD GLIDEWELL

STATE OF FLORIDA

SAYASOHA COUNTY

The foregoing instrument was acknowledged before me this  $\frac{7}{2}$  day of December, 2000, by RICHARD GLIDEWELL, who is personally known to me or has produced Others Liosop Mouseachusetts as identification and who did (did not) take an oath.

Notary Public

Notary Public Name Print My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
ROBERT M ELSE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC979152
MY COMMISSION EXP. NOV. 2,2004

HAWFDOCS LEGAL/Corporation/00101 Articles of Incorporation with

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 DEC 20 PM 3: 49

The undersigned, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RICHARD GLIDEWELL

Dated: December \_\_\_\_\_\_, 2000

PREPARED BY: Scott M. Grant, Esquire Scott M. Grant, P.A. 3341 Tamiami Trail North Naples, Florida 34103 (941) 649-4848

Florida Bar No: 339229