

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****NEWMAN BAE TOO, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NEWMAN BAE TOO, INC.

ARTICLE I

NAME

The name of the corporation shall be: NEWMAN BAE TOO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1523 Lantana Drive, Weston, Florida 33326.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1523 Lantana Drive, Weston, Florida 33326 and the name of the initial registered agent of this corporation at that address is Allyson C. Newman.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Allyson C. Newman	1523 Lantana Drive, Weston, Florida	33326
Barry J. Newman	1523 Lantana Drive, Weston, Florida	33326
Elyssa B. Newman	1523 Lantana Drive, Weston, Florida	33326

ARTICLE IX  
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Allyson C. Newman, 1523 Lantana Drive, Weston, Florida 33326.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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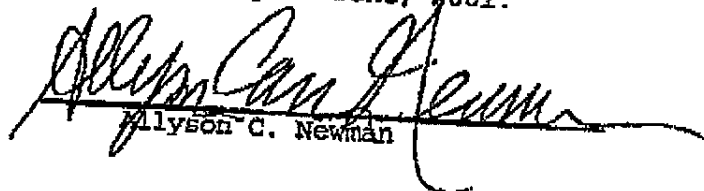
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ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 2001.

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF BROWARD    )

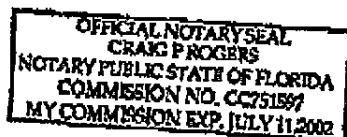
  
Allyson C. Newman

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Allyson C. Newman who produced FL driver's license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26<sup>th</sup> day of June, 2001.

My Commission Expires:  
(SEAL)

  
NOTARY PUBLIC, State of Florida



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is NEWMAN BAE TOO, INC.
2. The name and address of the registered agent and office is:

Allyson C. Newman  
 1523 Lantana Drive, Weston, Florida 33326.

SIGNATURE:

Corporate Officer

TITLE: President - DirectorDATE: June 26, 2001

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

Allyson C. Newman

DATE June 26, 2001

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