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TRANSMITTAL LETTER

FILED
01 JUL 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004492576--D
-07/24/01--01009--019
*****78.75 *****78.75

SUBJECT: New!, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Barton P. Gifford, Sr.
Name (Printed or typed)

2136 Gulf Gate Drive Suite One
Address

Sarasota, Florida 34231-4807
City, State & Zip

941-923-3323
Daytime Telephone number

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

D. BROWN JUL 2. 6 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

New!, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2136 Gulf Gate Drive Suite One
Sarasota, Florida 34231-4807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Public Relations

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares \$1.00 Par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barton P. Gifford, Sr. President
2136 Gulf Gate Drive Suite One
Sarasota, Florida 34231-4807

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barton P. Gifford, Sr.
2136 Gulf Gate Drive Suite One
Sarasota, Florida 34231-4807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barton P. Gifford, Sr.
2136 Gulf Gate Drive Suite One
Sarasota, Florida 34231-4807

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barton P. Gifford, Sr.

Signature/Registered Agent

7/18/01

Date

Barton P. Gifford, Sr.

Signature/Incorporator

7/18/01

Date

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