

Charter Number Only

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Registrant's Name
Address
City State ZIP Phone

VERIFICATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Anthony Newell Inc.

RECEIVED
01 NOV 27 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |

FILED
01 NOV 29 AM 11:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

EMPIRE

MIAMI, FL

SUBJECT: ANTHONY NEWELL INC.
Ref. Number: W01000026948

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

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 201A00062842

11/27/01
01 NOV 29 AM 10:18
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

FILED
01 NOV 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I : NAME

The name of the corporation shall be Anthony Newell Inc.
PRINCIPAL AND MAILING ADDRESS : 144 DEERFIELD CT. JUPITER, FL. 33458

ARTICLE II : NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV : ADDRESS

The street address of the initial registered office of the corporation shall be 144 DEERFIELD CT JUPITER, FL. 33458 and the name of the initial Registered Agent for the corporation at that address is Anthony Newell.

ARTICLE V : SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI : TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII : LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim

asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII : SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX : DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Name:

Address:

Anthony Newell

144 DEERFIELD CT. JUPITER, FL 33458

ARTICLE X : INCORPORATOR

The name and address of the incorporator is: Anthony Newell
144 DEERFIELD CT. JUPITER, FL 33458

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation on this 4 day of November, 192001

Anthony Newell : I hereby accept service as registered agent.
Incorporator and Director; Registered Agent

Anthony Newell
Director

0 NOV 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF PALM BEACH