

TRANSMITTAL LETTER

P020000017293

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Michelle and Timothy Newton Enterprises, 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: Michelle B. Newton
Name (Printed or typed)

4397 County Road 59
Address

Tallahassee, FL 32309
City, State & Zip

850- 668-7905
Daytime Telephone number

600004928106--0
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****128.75 ****78.75

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 14 PM 3:34

2/14

ARTICLES OF INCORPORATION
OF
MICHELLE AND TIMOTHY NEWTON ENTERPRISES, INC.

APPROVED
AND
FILED
02 FEB 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.
NAME

The name of this corporation shall be Michelle and Timothy Newton Enterprises, Inc.

ARTICLE II.
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To engage in the business of wholesale and retail sales and installation of Commercial and Residential interior wall finishings, fixtures, and related sales, services, and installation.

(b) Generally to do, make, and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to conduct any and all other business and to do and perform any other act or to do any other thing which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share, all shall be common stock and

shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

ARTICLE IV.
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE VI.
PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 1474 Market Street, Tallahassee, Florida 32312.

ARTICLE VIII.
NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) or more than three (3).

ARTICLE IX.
DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Michelle B. Newton

1474 Market Street
Tallahassee, FL 32312

ARTICLE X.
OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President: Michelle B. Newton
1474 Market Street
Tallahassee, FL 32312

Secretary/Treasurer: Michelle B. Newton
1474 Market Street
Tallahassee, FL 32312

ARTICLE XI.
INCORPORATOR

The name and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michelle B. Newton	1474 Market Street Tallahassee, FL 32312

ARTICLE XII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders are subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 14th day of February, 2002.


MICHELLE B. NEWTON, Incorporator

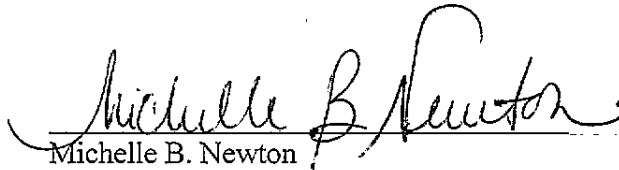
CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

MICHELLE AND TIMOTHY NEWTON ENTERPRISES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated Michelle B. Newton, located at 1474 Market Street, Tallahassee, Florida 32312, as its initial statutory registered agent to accept service of process and perform such other duties as are required within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of Sections 48.091 and 607.0501 of said statutes relative to keeping open said office, and further states she is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida corporations.


Michelle B. Newton
Registered Agent

02 FEB 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED