

P02000043332

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000094117 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0391

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

02 APR 22 PM 2:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NEWPORT BAY CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

(H02000094117 7)

ARTICLES OF INCORPORATION

OF

NEWPORT BAY CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEWPORT BAY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7413 Meldin Court, Naples, FL 34104

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Catherine A. Backos 7413 Meldin Court, Naples, FL 34104

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine A. Backos 7413 Meldin Court, Naples, FL 34104

The undersigned has executed these Articles of Incorporation this 22nd day of April, 2002.


Catherine A. Backos
Incorporator

FILED
02 APR 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H02000094117 7)

(H02000094117 7)

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:

NEWPORT BAY CORPORATION

2. The name and address of the registered agent and office is:

Catherine A. Backos 7413 Meldin Court, Naples, FL 34104

Signature


Catherine A. Backos

Title: Incorporator

Date: April 22, 2002

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.


Catherine A. Backos

Date: April 22, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 PM 2:20

FILED

(H02000094117 7)