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SECRETARY OF STATE TALLAHASSEE FLORIDA

# **KURT ANDREW SIMPSON**

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

September 9, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200007685872---E -09/12/02--01023--014 \*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation of **NEWLINE SOLUTIONS**, **INC**. Also, enclosed is my firm's check in the amount of \$122.50 representing the filing fee for the Articles of Incorporation.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

KURT ANDREW SIMPSON, A Professional Association

KURT ANDREW SIMPSON

KAS/kas Enclosures

Signed in attorney's absence to expedite.

# ARTICLES OF INCORPORATION FILED

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **NEWLINE SOLUTIONS, INC.**

The undersigned, acting as the Incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

#### **FIRST**

The name of the Corporation is: NEWLINE SOLUTIONS, INC.

#### SECOND

The period of duration of the Corporation is perpetual.

#### THIRD

The purpose or purposes for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States of America and of this State.

#### **FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 40 shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

<u>Stated Capital:</u> The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

<u>Dividends:</u> The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

<u>Classes of Stock:</u> The shares of stock of the <u>Corporation</u> are not to be divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

#### <u>FIFTH</u>

The initial street address in Florida of the initial principal office of the Corporation is 12760 Chets Creek Drive North, Jacksonville, Florida 32224, and the name of the initial Registered Agent is Edwin Henry Meyne, whose address is 12760 Chets Creek Drive North, Jacksonville, Florida 32224.

#### <u>SIXTH</u>

The initial Board of Directors shall consist of two members who need not be residents of the State of Florida nor Shareholders of the Corporation.

#### SEVENTH

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Edwin Henry Meyne

12760 Chets Creek Drive North Jacksonville, Florida 32224

Scott Stevenson Davis

196 Ivy Lakes Drive

Jacksonville, Florida 32259

## **EIGHTH**

The names and addresses of the initial Incorporators are as follows:

Edwin Henry Meyne

12760 Chets Creek Drive North Jacksonville, Florida 32224

Scott Stevenson Davis

196 Ivy Lakes Drive Jacksonville, Florida 32259

# **NINTH**

The names and addresses of the persons who shall serve as the Officers until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Edwin Henry Meyne President/Treasurer

12760 Chets Creek Drive North Jacksonville, Florida 32224

Scott Stevenson Davis Vice-President/Secretary

196 Ivy Lakes Drive Jacksonville, Florida 32259

# **TENTH**

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

#### **ELEVENTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

#### **TW**ELFTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2002.

EDWIN HENRY MEYNE

SCOTT STEVENSON DAVIS

# STATE OF FLORIDA, COUNTY OF DUVAL, TO WIT:

Before me, the undersigned authority, personally appeared EDWIN HENRY MEYNE, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this  $\mathcal{L}^{m}$ day of  $\zeta$ 2002.



# STATE OF FLORIDA, COUNTY OF DUVAL, TO WIT:

Before me, the undersigned authority, personally appeared SCOTT STEVENSON DAVIS, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this of day of 2002.



#### **ACCEPTANCE**

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

EDWIN HENRY MEYNE Meyne

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SECRETARY OF STATE
SECRETARY SEE FLORIDA