

PD3000154863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

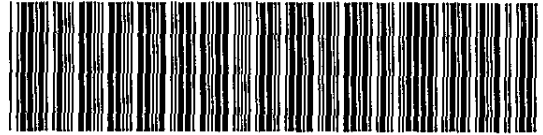
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03 DEC 12 AM 11:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: NEW ENGLAND DEVELOPMENT, INC
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$ 78.75 for filing fee and certificate of Incorporation for the above referenced.

We request that the effective date of the Incorporation be January 1, 2004.

Please forward completed documents to:

**QUICKSILVER X.CHANGE CO
5974-111TH PLACE
PINELLAS PARK, FL 33782
PHONE: 1-727-544-2211
FAX: 1-727-545-0014**

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

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: **New England Development, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**753-85th Avenue N
St Petersburg, FL 33702**

ARTICLE III - SHARES

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

1,000 shares

**ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Wayne T Murray
753-85th Avenue North
St Petersburg, FL 33702**

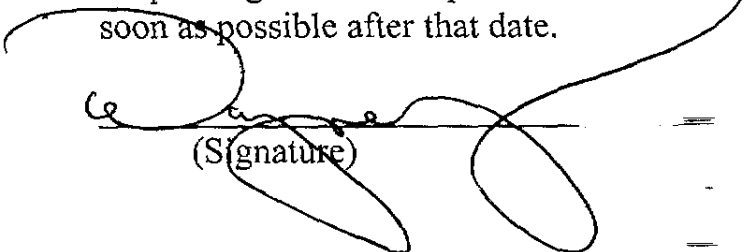
ARTICLE V - INCORPORATOR

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

**Wayne T Murray
753-85th Avenue North
St Petersburg, FL 33702**

The undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 2003

Requesting that the Corporation be effective as of January 1, 2004 or as soon as possible after that date.


(Signature)

NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

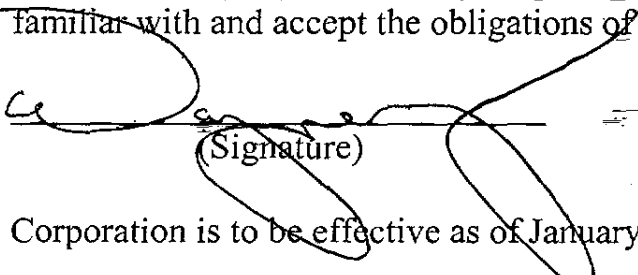
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **New England Development, Inc**
2. The name and address of the registered agent and office is:

Wayne T Murray
753-85th Avenue North
St Petersburg, FL 33702

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.


(Signature)

12/10/03
(Date)

Corporation is to be effective as of January 1, 2004

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TALLAHASSEE FLORIDA