

P040000007352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

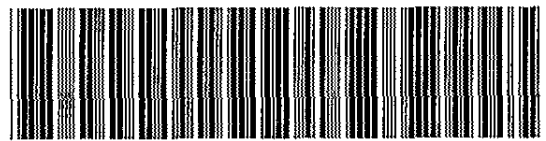
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024793573

01/08/04--01012--014 **78.75

RECEIVED
04 JAN -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 JAN -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is

Charter Number Only

1-7-04

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
04 JAN -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

NEWMARKET INVESTMENTS, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

FILED
04 JAN -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
NEWMARKET INVESTMENTS, INC.

ARTICLE I

NAME

The name of the corporation is NEWMARKET INVESTMENTS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 6331 SW 1st Court, Plantation, Florida 33317 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6331 SW 1st Court, Plantation, Florida 33317 and the name of the initial Registered Agent of this corporation at that address is Kevin McCloskey.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The names and addresses of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN McCLOSKEY	6331 SW 1st Court Plantation, Florida 33317
KAREN McCLOSKEY	6331 SW 1st Court Plantation, Florida 33317

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of January, 2004.

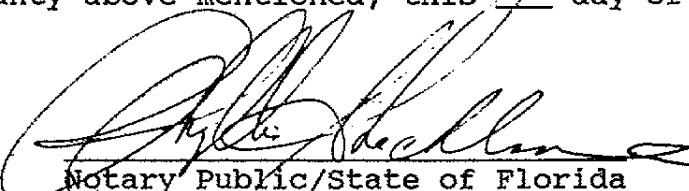


KEVIN MCCLOSKEY

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN MCCLOSKEY known to me and known by me or who produced N/A as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 7 day of January, 2003.



Notary Public/State of Florida
my commission expires:



FILED
04 JAN -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

NEWMARKET INVESTMENTS, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6331 SW 1st Court, Plantation, Florida 33317 and has named KEVIN MCCLOSKEY located at 6331 SW 1st Court, Plantation, Florida 33317 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



KEVIN MCCLOSKEY