

P04000046732

(Requestor's Name)

Rick Newberry  
8099 Bayshore Drive  
Treasure Island, FL 33706

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**RICK NEWBERRY CONSULTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Rick Newberry Consulting, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Rick Newberry  
8099 Bayshore Drive  
Treasure Island, FL 33706

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 (1). The name and address of the initial director of the corporation is as follows:

Rick Newberry  
8099 Bayshore Drive  
Treasure Island, FL 33706

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

Rick Newberry  
8099 Bayshore Drive  
Treasure Island, FL 33706

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

8099 Bayshore Drive  
Treasure Island, FL 33706

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 2004

*Rick Newberry*

Rick Newberry

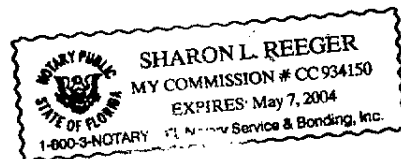
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rick Newberry and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2<sup>nd</sup> day of January, 2004.

*Sharon L. Reeger*

Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
RICK NEWBERRY CONSULTING, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

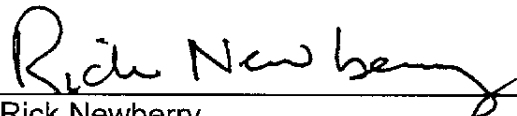
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8099 Bayshore Drive  
Treasure Island, FL 33706

has named Rick Newberry, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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



Rick Newberry  
Registered Agent

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