# P05000142043

(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



500060615305

100/17/05-+01027--012 \*\*78.75

FILED

05 OCT 17 AN 9-23

SECRETARY OF STATE
TALL ANASSEE FILENIA

C.f. 10.20

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

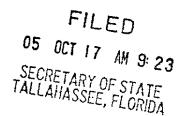
SUBJECT: New Net, Inc.		tern <del></del>
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the article	cles of incorporation and	d a check for:
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 _ Filing Fee, Certified Copy & Certificate of Status  DPY REQUIRED
FROM: Christian Norbert Hadac	(Printed or typed)	
416 Worthington Stree	et .	
	Address	
Marco Island, FL 34145		
City,	State & Zip	
239-200-3225		<u> </u>
Daytime T	elephone number	

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

# ARTICLES OF INCORPORATION

**OF** 

NEW NET, INC.



THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the STATE OF FLORIDA, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# **ARTICLE I**

The name of this incorporation shall be: **NEW NET, INC,.** The mailing and business address of the corporation is 326 Sandhill Street, Marco Island, FL 34145

#### **ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall thereafter have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all things allowed by the laws of the State of Florida, and herein mentioned, as fully and to the same extent as natural persons might do, including but not limited to the following:

To list rental properties and as amended from time to time. Said corporation shall further have powers: To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct, a banking safe deposit, express, railroad, canal, telegraph, telephone or cemetery company, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

# **ARTICLE V**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VI**

The corporation shall exist perpetually.

# **ARTICLE VII**

The street address of the initial registered office of this corporation is : 654

Bald Eagle Drive, Marco Island, and the name of the initial registered agent is

SUSAN WILLINGHAM. FL. 34145

#### ARTICLE VIII

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors and shall be subject to the liabilities of directors. Any action required of the directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### ARTICLE VIIII

The initial subscribers, incorporators and officers are:

Ralph Kilian Bayer Lorne Patrick Knight President Secretary

Christian Norbert Hadac

Treasurer, Vice President

# <u>ARTICLE X</u>

The Articles may be amended only by unanimous consent of the stockholder.

# **ARTICLE XI**

The stockholder may enact By-laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

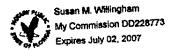
Ralph Kilian Bayer, President

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared RALPH KILIAN BAYER, known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Witness my hand and official seal in the state and county aforesaid this \_\_\_\_\_ day of October 2005.

SUSAN M. WILLINGHAM, Notary Public



# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

New Net, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

326 Sandhill Street Marco Island, FL 34145

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

List Rental Properties

# ARTICLE IV SHARES

The number of shares of stock is:

1000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ralph Kilian Bayer, Pres.

Lorne Patrick Knight, Sec.

Christian Norbert Hadac, T/VP

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan Willingham 654 Bald Eagle Drive, Marco Island, FL 34145

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christian Norbert Hadac 416 Worthington Street Marco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Sept. 30, 2005

Date

Sept. 30, 2005

Date

SECRETARY OF STATE SECRETARY OF STATE ORIDA