

To: FL Dept. of State
Subject: 000399,54319

From: Katie Worsen

Wednesday, Jul 05, 2006 10:23 AM Page: 1 of 4

P06000089545

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 JUL -5 PM12:36

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000172419 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT/NON PROFIT CORPORATION

NEWFANE CONSULTING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
H06000172419 3
JUL 5 PM 12:36

ARTICLES OF INCORPORATION
OF
NEWFANE CONSULTING, INC.

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **NEWFANE CONSULTING, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

H06000172419 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3810 Flamingo Avenue, Sarasota, Florida 34242.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida, and the Registered Agent at such office is John A. Moran.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Ron Allbee | 3810 Flamingo Avenue Sarasota, FL 34242 |
| Susan Callahan | 3810 Flamingo Avenue Sarasota, FL 34242 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

H06000172419 3

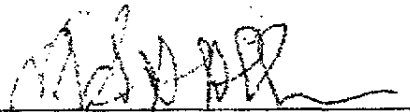
H06000172419 3

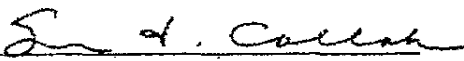
ARTICLE IX - INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Ron Allbee | 3810 Flamingo Avenue Sarasota, FL 34242 |
| Susan Callahan | 3810 Flamingo Avenue Sarasota, FL 34242 |

The undersigned has executed these Articles this 25 day of June, 2006.


Ron Allbee
Incorporator


Susan Callahan
Incorporator

Having been named as Registered Agent and to accept service of process for NEWFANE CONSULTING, INC., at the place designated in the Articles, 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.

6/27/06
Date


John A. Moran,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL -5 PM 12:36

H06000172419 3