

PO6 000110092

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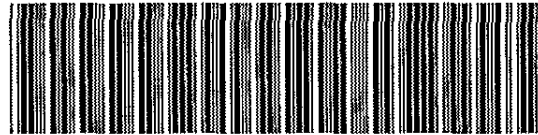
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 23 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 23 2006

COVER LETTER

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

SUBJECT: NEW DIRECTION MANUFACTURING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CINDY HORTON
Name (Printed or typed)

830 HYDRANGEA DRIVE
Address

N. FORT MYERS FL 33903
City, State & Zip

239.247.9936
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 DIRECTION MANUFACTURING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

830 HYDRANGEA DRIVE
N. FORT MYERS FL 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE VARIOUS HIGHWAY SAFETY PRODUCTS
AND GOLF COURSE ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CINDY HORTON
830 Hydrangea Dr
N. Fort Myers FL 33903
PRESIDENT

DALE WHEELER JR.
830 Hydrangea Dr.
N. Fort Myers FL 33903
VP SEC/TREAS

ARTICLE VI REGISTERED AGENT

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

Jill Wheeler
227 NW 12th Lane
CAPE CORAL FL 33993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CINDY HORTON
830 Hydrangea Dr
N. Fort Myers FL 33903

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

Jill Wheeler

Signature/Registered Agent

8/18/06

Date

Cindy Horton

Signature/Incorporator

8.18.06

Date