# **Electronic Articles of Incorporation For**

P08000011413 FILED January 31, 2008 Sec. Of State clewis

NEW GREEN TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

NEW GREEN TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

3000 BAYPORT DRIVE SUITE 910 TAMPA, FL. US 33607

The mailing address of the corporation is:

3000 BAYPORT DRIVE SUITE 910 TAMPA, FL. US 33607

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

MICHAEL R CAREY 712 SOUTH OREGON AVENUE TAMPA, FL. 33606 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. CAREY

# **Article VI**

The name and address of the incorporator is:

JOHN STANTON 3000 BAYPORT DRIVE SUITE 910 TAMPA, FL 33607

Incorporator Signature: JOHN STANTON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P JOHN STANTON 2000 BAYPORT DRIVE, SUITE 910 TAMPA, FL. 33607 US