

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To;

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone Fax Number : (850)224-8870 ; (850)222-1222

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## FLORIDA PROFIT/NON PROFIT CORPORATION NEWMAN DEVELOPMENT USA, INC.

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## ARTICLES OF INCORPORATION

OF

## NEWMAN DEVELOPMENT USA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation shall be:

#### NEWMAN DEVELOPMENT USA, INC.

The principal place of business is:

600 5<sup>th</sup> Avenue South Ste. 207 Naples, Florida 34102

#### **ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

#### ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

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

The name and address of the initial registered agent and office of this corporation is as follows:

John Brugger, Esq. 600 5<sup>th</sup> Avenue South, Suite 207 Naples, Florida 34102

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

#### DIRECTORS

Thomas S. Newman 600 5<sup>th</sup> Avenue South Ste. 207 Naples, FL 34012

#### **OFFICERS**

President:

Thomas S. Newman

Secretary:

Thomas S. Newman

Treasurer:

Thomas S, Newman

#### ARTICLE VII - INCORPORATOR

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

Thomas S. Newman 600 5<sup>th</sup> Avenue South, Suite 207 Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 31st day of January, 2012.

Thomas S. Newman, Incorporator

#### APPOINTMENT OF RESIDENT AGENT

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Newman Development USA, Inc., a corporation under the laws of the State of Florida, with its principal office at 600 5<sup>th</sup> Avenue South, Ste. 207, Naples, FL 34102, named John N. Brugger, 600 5<sup>th</sup> Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: January 31, 2012

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHN'N, BRUGGER