

04/19/2013 10:07 FAX

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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H13000088725 3)))



H130000887253ABQ1

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ward@warddawn.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Newteq Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
NEWTEQ CORP.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **NEWTEQ CORP.**

ARTICLE II - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date upon which these Articles are duly filed in the State of Florida.

ARTICLE III - DURATION

The duration of this Corporation is perpetual.

ARTICLE IV - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may act under the laws of the State of Florida.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1020 NW 6th Street, Ste. A, Deerfield Beach, FL 33442, and the principal place of business of this Corporation is 1020 NW 6th Street, Ste. A, Deerfield Beach, FL 33442.

ARTICLE VI - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is

Philip H. Ward, III
Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407
Bar No: 313998
561/842-3000 / 561/842/3626 Fax

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One Thousand (1,000) shares of common voting stock and Ninety Nine Thousand (99,000) shares of common nonvoting stock.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

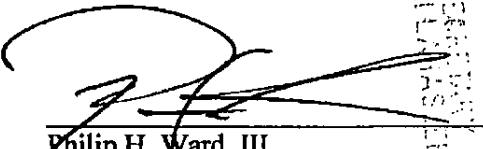
Name

Philip H. Ward, III

Address

Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407

DATED this 19th day of April, 2013.

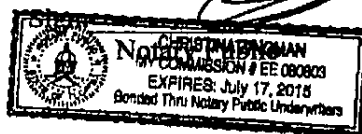

Philip H. Ward, III
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of April, 2013

Philip H. Ward, III
Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407
Bar No: 313998
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **NEWTEQ CORP.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: April 19, 2013

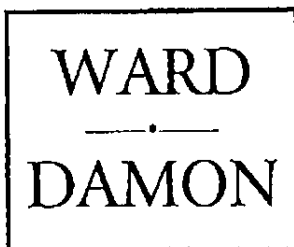
Ward Damon Business Services, LLC


Philip H. Ward, III, Manager

13 APR 19 AM 7:35
STATE OF FLORIDA
TALLAHASSEE

**Philip H. Ward, III
Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407
Bar No: 313998
561/842-3000 / 561/842/3626 Fax**

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4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Direct Dial: (561) 594-1452
Fax: (561) 842-3626
www.warddamon.com

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: April 19, 2013
To: EFIL
Firm/Company: Secretary of State of Florida Division of Corporations
Facsimile Number: (850) 617-6381
Total pages: 5
From: Michael J Posner, Esquire
Re: H13000088725 3
Newteq Corp.

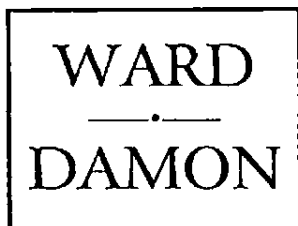
MESSAGE

Articles of Amendment attached and a copy of the resolution approving same

Original ☐ to follow ☒ not to follow by U.S. Mail
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TALLAHASSEE FLORIDA

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