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MORRIS A. LECOMPTE

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Division of Corporations

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Florida Department of State
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Division of Corporations
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From:

Account Name : MORRIS A. LECOMPTE, P.A.
Account Number : 072100000461
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FLORIDA PROFIT/NON PROFIT CORPORATION

New Towne Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF
NEW TOWNE PROPERTIES, INC.

FILED
11 AUG 29 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation (hereinafter referred to as the "Corporation"), under the provisions of Chapter 607 of the Florida Statutes, commonly known as the Florida Business Corporation Act (the "FBCA"), hereby agrees to the following:

ARTICLE I
NAME

The name of the Corporation shall be "New Towne Properties, Inc.".

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 7600 Bryan Dairy Rd., Suite A, Largo, FL 33777.

ARTICLE III
DURATION

The Corporation shall have perpetual existence.

ARTICLE IV
PURPOSE AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

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ARTICLE V
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 800 – 2nd Avenue South, Suite 380, St. Petersburg, FL 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE VI
CAPITAL STOCK

The authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of voting common stock having a par value of \$.0001 each.

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify to the full extent authorized or permitted by law (as now or hereinafter in effect) any person made, or threatened to be made, a party to any action, suit or proceeding (whether civil or criminal or otherwise) by reason of the fact that the person is or was a director or officer of the Corporation, or by reason of the fact that such director or officer, at the request of the Corporation, is or was serving any other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, in any capacity. The indemnification to be provided hereunder shall inure to the benefit of the heirs, executors and administrators of each such director or officer. Nothing contained herein shall affect any rights to indemnification to which persons other than directors and officers of the Corporation (and the heirs, executors and administrators of such directors and officers) may be entitled by law. No amendment or repeal of this Article VII shall apply to or have any effect on any right to indemnification provided hereunder with respect to any act or omission occurring prior to such amendment or repeal.

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ARTICLE VIII
BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial Director of the Corporation is as follows:

John Daniels
7600 Bryan Dairy Rd.
Suite A
Largo, FL 33777

The initial Director shall serve as a Director of the Corporation until the earlier of his death, resignation or until his successors are elected and qualified.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and to add by amendment provisions to these Articles of Incorporation, all in the manner now or hereafter prescribed by the FBCA. All rights conferred in these Articles of Incorporation on shareholders of the Corporation are granted subject to this reservation.

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ARTICLE XI
INCORPORATOR

The name and address of the incorporator is:

Name

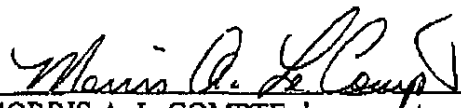
Address

Morris A. LeCompte

800 - 2nd Avenue South
Suite 380
St. Petersburg, FL 33701

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 29th day of August, 2014.



MORRIS A. LeCOMPTE, Incorporator

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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: New Towne Properties, Inc.
2. The name and address of the registered agent and office is:

MORRIS A. LeCOMPTE
800 - 2nd Avenue South
Suite 380
St. Petersburg, FL 33701

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ALACHUA COUNTY FLORIDA


MORRIS A. LeCOMPTE
Incorporator

Dated this 29th day of August, 2014.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


MORRIS A. LeCOMPTE

Dated this 29th day of August, 2014.

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