

P95000038441

TRANSMITTAL LETTER

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

SUBJECT : NEWELL FINANCIAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

WILLIAM T. NEWELL
2500 N.E. 48TH LANE APT. 305
FORT LAUDERDALE, FLORIDA 33308
(305) 772-1778

900001487489
-05/15/95--01066--001
***122.50 ***122.50

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

D. BROWN MAY 16 1995

FILED
95 MAY 15 PM 6:48
CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

OF

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NEWELL FINANCIAL, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

NEWELL FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 N.E. 48TH LANE APT. 305
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM T. NEWELL
2500 N.E. 48TH LANE APT. 305
FORT LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> WILLIAM T. NEWELL
2500 N.E. 48TH LANE APT. 305
FORT LAUDERDALE, FLORIDA 33308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH day of MAY, 1995.



WILLIAM T. NEWELL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
MAY 15 AM 8:48
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

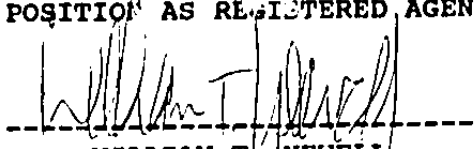
1> The name of the corporation is :

NEWELL FINANCIAL, INC.

2> The name and address of the registered agent and office is:

WILLIAM T. NEWELL
2500 N.E. 48TH LANE APT. 305
FORT LAUDERDALE, FLORIDA 33308

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.



WILLIAM T. NEWELL

MAY 12, 1995