

# P960000001493

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: New Life Industries, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

EFFECTIVE DATE

1-1-96

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 JAN - 5 PM 3:00

AL JAN - 5 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE 1/5/96

TIME 11:00 CK No. \_\_\_\_\_

BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
_____ Corp. Record Search	_____	_____
_____ Ltd. Partnership File	_____	_____
_____ Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
_____ Art. of Amend. File	900001-680309	_____
_____ Dissolution/Withdrawal	-01/05/96--01056--021	_____
_____ C U S-	****122.50 ****122.50	_____
_____ Fictitious Name File	_____	_____
_____ Name Reservation	_____	_____
_____ Annual Report/Reinstatement	_____	_____
_____ Reg. Agent Service	_____	_____
_____ Document Filing	_____	_____
_____ Corporate Kit	_____	_____
_____ Vehicle Search	_____	_____
_____ Driving Record	_____	_____
_____ Document Retrieval	_____	_____
_____ UCC 1 or 3 File	_____	_____
_____ UCC 11 Search	_____	_____
_____ UCC 11 Retrieval	_____	_____
_____ File No.'s, _____ Copies	_____	_____
_____ Courier Service	_____	_____
_____ Shipping/Handling	_____	_____
_____ Phone ( )	_____	_____
_____ Top Priority	_____	_____
_____ Express Mail Prep.	_____	_____
_____ FAX ( ) pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

RECEIVED  
 96 JAN - 5 AM 11:25  
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
NEW LIFE INDUSTRIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -5 PM 3:00

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND ADDRESS

EFFECTIVE DATE  
1-1-96

The name of this corporation is:

New Life Industries, Inc.

The principal and mailing address of the corporation is:

305 Mountain Drive  
Suite F  
Destin, Florida 32541

ARTICLE II  
PURPOSE

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

ARTICLE III  
STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be one thousand (1,000) shares. The shares shall have a par value of \$1.00 per share.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

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

Dana C. Matthews, Esq.  
607 Highway 98 East  
Destin, Florida 32541

ARTICLE V  
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

ARTICLE VI  
INCORPORATORS

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

NAME

Dana C. Matthews

ADDRESS

607 Highway 98 East  
Destin, Florida 32541

ARTICLE VII  
EFFECTIVE DATE

These Articles of Incorporation for New Life Industries, Inc. shall be effective the 1st day of January, 1996.

ARTICLE VIII  
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE XI  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII  
BYLAWS

The corporation shall be governed by bylaws adopted by the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of January, 1996.

  
Dana C. Matthews

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Dana C. Matthews, personally known to me or who has produced \_\_\_\_\_ as identification, to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid this 4th day of January, 1996.



  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation.

  
Dana C. Matthews

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -5 PM 3:00