

P96000013827

Charles DeMarco
P.O. Box 161101
Altamonte Springs, FL 32716
1-(407)-862-8328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96FEB-9 AM 11:41

FILED

February 6, 1996

Division of Corporations
P.O. Box ~~161101~~ 6327
Tallahassee, FL 32314

700001711477
-02/09/96--01065--001
*****70.00 *****70.00

RE: Newexsultes, Inc.

Dear Division of Corporations:

Enclosed herein you will find the original articles of Incorporation of Newexsultes, Inc. The Federal I. D. number has been applied for. I enclose a check for \$70.00 to cover filing fee plus registered agent designation. We do not require a certified copy. If you find everything in order please mail the charter number to the above address. If something further is required please call.

Thank you,
Charles G. DeMarco

3/2/1996

ARTICLES OF INCORPORATION

OF

NEWEXSUITES, INC.

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation is:

NEWEXSUITES, INC.

ARTICLE II

Business and Activities: This corporation may and is authorized to engage in any business or activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of .10¢ per share with consideration to be in money, property or services rendered as may be approved and fixed by the Board of Directors.

ARTICLE IV

Term of Existence: This corporation shall commence upon the filing of these Articles and shall have perpetual existence.

ARTICLE V

Number of Directors: This corporation shall have one director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws.

ARTICLE VI

Initial Board of Director and Business Address of the Corporation: The name and street address of the initial Board of Directors and the business address of the corporation is:

ROBERT E. NEWELL

304 Forest Ave.
Altamonte Springs, Fl. 32701
1-(407)-831-2573

ARTICLE VII

Incorporator: The name and street address of the incorporator signing these Articles is: CHARLES G. DEMARCO
322 Los Altos Way #101
Altamonte Springs, Fl. 32714

ARTICLE VIII

Initial Registered Office and Agent: The street address of the Initial Registered Office of the corporation is 304 Forest Ave., Altamonte Springs, Fl. 32701 and the name of the initial registered agent is Robert E. Newell at this address.

ARTICLE IX

Amendments to Articles: These Articles of Incorporation can only be amended as provided by the Florida Incorporation Statute.

ARTICLE X

Lost Certificates: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of February 1996.

Charles G. DeMarco

CHARLES G. DEMARCO

Jane B. Newell

WITNESS

Robert E. Newell

WITNESS

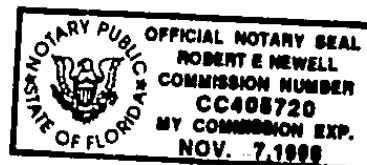
STATE OF FLORIDA }
COUNTY OF SEMINOLE }

BEFORE ME personally appeared Charles G. DeMarco, to me well known and known to me to be the incorporator described herein and who executed the foregoing ARTICLES OF INCORPORATION before me for the purposes expressed therein.

WITNESS my hand and seal in the County and State aforesaid this 5 day of February, 1996.

Robert E. Newell

Notary Public



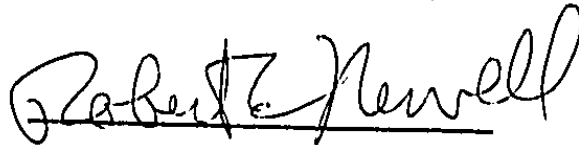
CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to the applicable Florida Statute provisions, the
registered agent of the below corporation is designated:
NEWEXSUITES, INC.

desiring to form a corporation hereby names ROBERT E. NEWELL as
registered agent with offices at 304 Forest Ave., Altamonte
Springs, Fl. 32701.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named registered agent for NEWEXSUITES, INC. I hereby
accept this designation and agree to act in such capacity.



ROBERT E. NEWELL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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Requestor's Name _____

Robert Newell
804 Pears Ave
Altamonte Springs, FL 32701-9616

City/State/Zip _____ Phone # _____

500002055695--2
-01/13/97--01057--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/2
J. Orr
Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JAN 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA
PH 3:38

FIRST: The name of the corporation is: Newex Suites, Inc.

SECOND: The articles of incorporation were filed on: February 9, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of January, 1997.

Signature

Robert E. Newell

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert E. NEWELL

(Typed or printed name)

President

(Title)