

P96000034617

April 19, 1996

VIA OVERNIGHT DELIVERY

EFFECTIVE DATE  
4/15/96

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32314

600001751.226  
-04/22/96--01150--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Newman & Newman, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Newman & Newman, Inc. and our check in the amount of \$70.00 for filing.

I spoke with Lelani in the Division of Corporations office today and she assured me that if we mailed these articles by overnight delivery for receipt Monday, April 22, 1996, there would be no problem as that would meet the 5-day requirement for April 15, 1996 effective date.

Thank you for your assistance.

Sincerely,

  
Leslie Newman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 22 AM 10:03 55 APR 22 AM 9:34  
DIVISION OF CORPORATIONS

  
4/22/96

EFFECTIVE DATE  
4/15/96

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
INC.

96 APR 22 AM 10:09

OF  
**Newman & Newman, 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: **Newman & Newman, Inc.**

The effective date of the corporation shall be April 15, 1996.

ARTICLE II PRINCIPAL OFFICE

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

**1217 Woodcrest Avenue  
Clearwater, Florida 34616**

ARTICLE III CAPITAL STOCK

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

**TEN THOUSAND (10,000) SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William J. Newman  
1217 Woodcrest Avenue  
Clearwater, Florida 34616**

ARTICLE V - INCORPORATORS

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

William J. Newman, President  
1217 Woodcrest Avenue  
Clearwater, Florida 34616

Leslie Newman, Vice-President/Secretary  
1217 Woodcrest Avenue  
Clearwater, Florida 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
18<sup>th</sup> day of April, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$35.00

TRANSMITTAL LETTER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: **Newman & Newman, Inc.**

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

William J. Newman  
1217 Woodcrest Avenue  
Clearwater, Florida 34616

FILED  
SECRETARY OF STATE  
06 APR 22 PM 10:09

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*.

SIGNATURE

*William J. Newman*

DATE

*04/18/96*