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LAW OFFICE

Alisa Franzono - Davis

0200 WEST COMMERCIAL BLVD., SUITE TWO, FORT LAUDERDALE, FLORIDA 33310
TELEPHONE (954) 720-0093 FAX (954) 724-0321

July 1, 1996

Office of Secretary of State
Division of Corporations
The Capitol Building
Tallahassee, FL 32304

RE: New Filing - Newport Business Mgmt. Corp.

800001893728
-07/16/96--01013--001
*****122.50 *****122.50

Dear Sir/Madame:

Enclosed please find the following: an original and two copies of the Articles of Incorporation of Newport Business Mgmt. Corp. and a check for \$122.50 to cover the cost of the filing. Please file the original of these articles and return a filed copy to my office.

Your time and attention to this matter is greatly appreciated. If you require anything further please do not hesitate to contact me at (954) 726-0093.

Thanking you again for your time and attention, I remain

Very truly yours,



Alisa Franzono-Davis, Esq.
FBN 975222
AFD/med

FILED
56 JUL 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15-96
KR

**ARTICLES OF INCORPORATION
OF
NEWPORT BUSINESS MGMT. CORP.**

FILED
96 JUL 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I

NAME

The name of the corporation is Newport Business Mgmt. Corp.

Article II

DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

Article III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

Article IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

Article V

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

Article VI

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office (which is the principle office address as well) of this corporation is :

7800 West Oakland Park Blvd. Suite 107C,
Sunrise, Florida 33351.

Article VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one (1). The initial director of this corporation shall be the incorporator named below under Article VIII.

Article VIII

INCORPORATION

The name and address of the incorporator is:

Theodore Becker
7800 West Oakland Park Blvd. Suite 107C,
Sunrise, Florida 33351.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of July, 1996.


Theodore Becker

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Theodore Becker, know to me and known by me to be the person who executed the forgoing Articles of Incorporation.

Sworn to and subscribed before me this 1st day of July, 1996


Notary Public, State of Florida



SHAWNNA PEENO
My Comm Exp. 11/30/97
Bonded By Service Ins
No. CC333166

|| Personally Known || Other L.O.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT NEWPORT BUSINESS MGMT. CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF SUNRISE, STATE OF FLORIDA, HAS NAMED THEODORE BECKER, LOCATED AT 7800 WEST OAKLAND BLVD., SUITE 107C, SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Theodore Becker, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Theodore Becker, Registered Agent

July 1, 1986
Dated

FILED
96 JUL 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600059232

Newport Business Impact Corp

4200 N.W. 16th Street
Lauderhill, FL 33313

City/State/Zip

Phone #

500002323975--4

-10/20/97--01072--001

*****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 checked="" 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 OCT 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL OCT 20 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
91 OCT 20 PM 3 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David A Brauser, hereby resign as President / Director
(Title)

of Newport Business ^{Corp} Mgmt Corp
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

David A. Brauser 9/30/97
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314