

TRANSMITTAL LETTER

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

P96000060532

FILED
JUL 18 1996
TALLAHASSEE, FLORIDA

SUBJECT: NEWMHAM CONSULTING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

700001897997
-07/18/96--01053--010
*****78.75 *****78.75

FROM: John Newnham
Name (printed or typed)
320 South Flamingo Road, Suite 188,
Address
Pembroke Pines, Florida 33027
City, State & Zip
(954) 450-2982
Daytime Telephone Number

7-1996
LB

Articles of Incorporation

1. The name of the corporation shall be: NEWHAM CONSULTING INC.
2. The principal place of business and mailing address of the corporation is:
320 South Flamingo Road, Suite 188, Pembroke Pines, FL 33027
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is John Newnham and the registered street address is 320 South Flamingo Road, Suite 188, Pembroke Pines Florida 33027.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: John Newnham, 320 South Flamingo Rd, Suite 188, Pembroke Pines, FL 33027.
Margaret Newnham, 320 South Flamingo Road, Suite 188, Pembroke Pines, 33027 FL
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is John Newnham whose street address is 320 South Flamingo Road, Suite 188, Pembroke Pines, FL 33027

Dated 7/11/96

A. Newnham
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/11/96

A. Newnham
Registered Agent