

P96000061315

Jeffrey L. Klein
Requestor's Name
20 North Orange Avenue
Address
Suite 1400
Orlando, FL 32801
City/State/Zip Phone #

80000150 FEE
-07/30/96--01017--013
****122.50 ****122.50
Office Use Only

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

1. Newport Holdings Corporation
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

JUL 30 1996 BSB

FILED
JUL 29 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

96 JUL 29 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jeffrey L. Klein, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is: Newport Holdings Corporation.

SECOND

The period of duration is: In Perpetuity.

THIRD

The purpose of the corporation is to own varying portions of various operating companies, to consolidate financial statements, and to provide executive management services to each on a contract basis, and other such business activities as from time to time maybe designated by the officers and board of directors of the corporation.

FOURTH

The aggregate number of authorized shares is: One Million.

FIFTH

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

NINTH

The address of the initial registered office of the corporation is:

20 North Orange Avenue
Suite 1400
Orlando, Florida 32801

TENTH

The address of the principal place of business is:

20 North Orange Avenue
Suite 1400
Orlando, Florida 32801

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

Jeffrey L. Klein
395 Golf Brook Circle
Apartment 103
Longwood, Florida 32779

TWELFTH

The name and address of each incorporator is:

Jeffrey L. Klein
395 Golf Brook Circle
Apartment 103
Longwood, Florida 32779

 7/26/96
Jeffrey L. Klein date

I, Jeffrey L. Klein, do hereby accept the duties and responsibilities as Registered Agent for the corporation.

 7/26/96
Jeffrey L. Klein date

Newport Holdings Corporation

P96000006315

July 23, 1997

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Corporation Addresses

To Whom It May Concern:

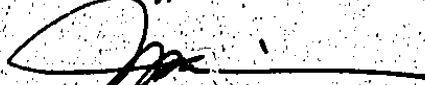
It has come to my attention that the addresses for the following corporations need to be updated.
The Corporations are as follows:

<u>Name:</u>	<u>File Number:</u>	<u>Phone Number:</u>
Newport Holdings Corporation	59-3393329	(407) 876-3946
Newport Land Company	59-3405774	(407) 876-2679
Newport Service Corporation	59-3393333	(407) 876-3946
Spring Lake Village, Inc.	62-1652854	(407) 876-5800

Please update all address changes to: 625 Main Street, Suite 100
Windsor, FL 34786

I appreciate your cooperation in this matter. If you have any questions, please do not hesitate to
contact me at anytime. Until then, with very best regards, I remain,

Sincerely,



Jeffrey L. Klein
President

JLK:sfr

FEI : ADDRESS

KS 7/25