

P96000069093

LAW OFFICES
J. STANFORD LIFSEY, P.A.
120 W. HYDE PARK PLACE, SUITE 120
TAMPA, FLORIDA 33606-2340

J. STANFORD LIFSEY

August 13, 1996

EFFECTIVE DATE

8-15-96

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: NEW EARTHTONES, INC.

400001924484
-08/16/96--01067--002
***122.50 ***122.50

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for NEW EARTHTONES, INC. and my check number 3224 in the amount of \$122.50. Please certify and return the copy to me in the envelope provided.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,


J. Stanford Lifsey, Esquire

JSL/es

Enclosure

AUG 20 1996

FILED
AUG 16 2 13 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-15-96

ARTICLES OF INCORPORATION
OF
NEW EARTHTONES, INC.

FILED
96 AUG 16 PM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is New Earthtones, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation. AUGUST 15, 1996

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 120 W. Hyde Park Place, Suite 120, Tampa, 33606, and the name of the initial Registered Agent is J. STANFORD LIFSEY, P.A.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, P.A., is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606. J. STANFORD LIFSEY, as President of J. STANFORD LIFSEY, P.A., by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

J. STANFORD LIFSEY, P.A.
120 W. Hyde Park Place, Suite 120
Tampa, Florida 33606

By: _____

J. STANFORD LIFSEY, President
Registered Agent

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) director and One (1) officer. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

J. Stanford Lifsey

120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. Stanford Lifsey	President	120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. Stanford Lifsey, Esquire, Incorporator, at 120 West Hyde Park Place, Suite 120, Tampa, Florida 33606.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August 1996.



J. STANFORD LIFSEY, INCORPORATOR

STATE OF FLORIDA

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COUNTY OF HILLSBOROUGH

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BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared J. STANFORD LIFSEY, personally known to me/ or identified by: _____ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 15th day of August 1996



(Seal)

Edith F. Stewart
NOTARY PUBLIC- STATE OF FLORIDA

EDITH F. STEWART
(Print/type name of Notary Public)

My Commission Expires 1-11-97

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96 AUG 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA