# P96000069093

LAW OFFICES

## J. STANFORD LIFSEY, P.A.

120 W. HYDB PARK PLACE, SUTTI 120 TAMPA, FLORIDA 33606-2340

A REANDOIGH LIBRING

August 13, 1996

EFFECTIVE DATE

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

Re: NEW EARTHTONES, INC.

FILED

AG 16 M to 26

EXECUTIVESEE FLERINA

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,

JSL/es

Enclosure

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

**OF** 

## NEW EARTHTONES, INC.

96 AUS 16 AN ID 26
SECRETARY OF STATE
SECRETARY OF STATE

#### ARTICLE L. 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

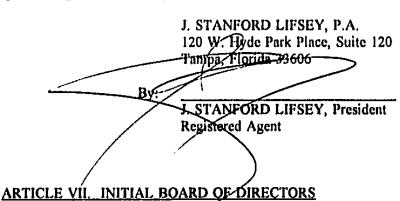
This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

## 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.



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

96, AUG 16 AH ID: 27
SECRETARY OF STATE
TALL THE SPEEL OF STATE

## OFFICERS OF THE CORPORATION

NAME TITLE ADDRESS

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	)(
COUNTY OF HILLSBOROUGH	)( )(

BEFORE ME, the undersigned authority, authorize	ed to take acknowled gements in the
State of Florida, County of Hillsborough, appeared J. STA	NFORD LIFSEY, p. rsonally 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 i y official seal in
the State and County aforementioned above this 6 day	or august 1:96

EDITH F, STEWART
MY COMMISSION 9 CC 251985
EDD INCE: January 11, 1987
Beaded Time Hotory Public Underwriters
(SCAI)

Edith J. Stewart NOTARY PUBLIC- STATE OF FLORIDA

ED 17H F. STEWART (Print/type name of Note: y Public)

My Commission Expired /-//-97

96 AUS 16 AM IO: 21
SECRETARY OF STATE