

P96000096809

TRANSMITTAL LETTER

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

SUBJECT: NEW LEAF, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: W. R. KLEIN, P. A.  
1900 Main Street, #210  
Sarasota, FL 34236

800002011118--5  
-11/21/96--01048--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 AM 9:33

12/2

ARTICLES OF INCORPORATION  
OF  
NEW LEAF, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
STATE  
SECRETARY OF  
DIVISION OF  
96 NOV 21 PM 9:33

ARTICLE I      NAME

The name of the corporation shall be:

NEW LEAF, INC.

The address of the principal office of this corporation shall be P.O. Box 6101, Sarasota, FL 34278, and the mailing address of the corporation shall be the same.

ARTICLE II      NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having .01¢ (cents) par value per share and 1,000 preferred stock having .01 (cents) par value per share with only the common stock having voting rights.

ARTICLE IV      ADDRESS

The street address of the initial registered office of the corporation shall be 1900 Main Street, Suite 210, Sarasota, Florida, 34236, and the name of the initial registered agent of the corporation of that address is W. R. KLEIN, P.A.

ARTICLE V      INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is: W.R. KLEIN, P.A., 1900 Main Street, Suite 210, Sarasota, FL 34236.

ARTICLE VI        TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII        PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII        INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may either increase or Decrease from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is :

MATTHEW KLYN

ARTICLE IV        INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X        AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned agent, William Randolph Klein, P.A. has hereunto set his hand, this 19th day of November, 1996.

WILLIAM RANDOLPH KLEIN



WILLIAM RANDOLPH KLEIN, Agent

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 AM 8:33

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NEW LEAF, INC.

2. The name and address of the registered agent and office is:

W. R. KLEIN, P.A.  
1900 Main Street, Suite 210  
Sarasota, FL 34236

SIGNATURE *Shane Koudler*

TITLE Registered Agent

DATE 11/19/96

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Shane Koudler*

DATE 11/19/96