

P97000008630



ACCOUNT NO. : 072100000032
REFERENCE : 239473 80578A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 JAN 28 AM 11:39
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : January 28, 1997
ORDER TIME : 1:17 PM
ORDER NO. : 239473-005
CUSTOMER NO: 80578A

500002071625-19
-01/28/97--01175--020
*****70.00 *****70.00

CUSTOMER: John R. Haggitt, Esq
JOHN R. HAGGITT, ESQ

300 Turner Street
Clearwater, FL 34616

DOMESTIC FILING

NAME: NEW DEPTHS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday
EXAMINER'S INITIALS:

RECEIVED
97 JAN 28 PM 2:39
DIVISION OF CORPORATION

14
1-29-97

John R. Haggitt

ATTORNEY AT LAW

COLLECTIONS
CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW

300 TURNER STREET
CLEARWATER, FLORIDA 34616
(813) 481-3193
FAX (813) 461-2088

January 22, 1997

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Fl 32314

Re: New Depths, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding New Depths, Inc. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:ms
Enclosures2

ARTICLES OF INCORPORATION
OF
NEW DEPTHS, INC.

97 JAN 28 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME

The name and principal address of this corporation is:

New Depths, Inc.
4700 Kylemore Court
Palm Harbor, Fl 34685

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial

Registered Office of this Corporation in the State of Florida shall be:

Marcia A. Urban
4700 Kylemore Court
Palm Harbor, Fl 34685

ARTICLE VI. INITIAL DIRECTORS

The initial Board of Directors shall consist of four (4) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and qualified as follows:

Marcia A. Urban, 4700 Kylemore Court, Palm Harbor, Fl 34685
Charles M. Urban, 4700 Kylemore Court, Palm Harbor, Fl 34685
James Millington, 737 Quail Keep Drive, Safety Harbor, FL 34695
Mary Jo Millington, 737 Quail Keep Drive, Safety Harbor, FL 34695

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Marcia A. Urban, 4700 Kylemore Court, Palm Harbor, Fl 34685

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on ~~the~~ day of January, 1997.

Marcia A. Urban
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared MARCIA A. URBAN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 22nd day of _____

January, 1997.

Caroline M. Haney
Notary Public
My commission expires:



Caroline M. Haney
MY COMMISSION # CC665382 EXPIRES
December 27, 2000
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW DEPTHS, INC., at the place designated in the Articles of Incorporation, namely 4700 Kylemore Court, Palm Harbor, FL 34685. MARCIA A.URBAN agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



MARCIA A.URBAN
Registered Agent

Date: January 22, 1997

FILED
97 JAN 28 AM 11: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA