

**JACOB H. SPEICHER**

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Please reply to: Melbourne Office

March 10, 1997

Ms. Martha Brim  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: NEW HAVEN, INC.

Dear Ms. Brim:

I enclose herein my check made payable to you in the amount of \$122.50 for payment of the following:

1. Filing Fee
2. Certified Copy of the Articles of Incorporation
3. Registered Agent Fee

I, also, enclose the ARTICLES OF INCORPORATION OF NEW HAVEN, INC. a corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Profit Corporation and return a Certified Copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Jacob H. Speicher  
Attorney At Law

JHS/rs  
Enclosure(s)

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ARTICLES OF INCORPORATION  
OF  
NEW HAVEN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is, NEW HAVEN, INC. The principal place of business shall be 263 Wavecrest Avenue, N.E., Palm Bay, Florida 32907. The mailing address shall be P.O. Box 100343, Palm Bay, FL 32910-0343

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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 IV

The maximum number of shares of stock that this corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per Share.

ARTICLE V

The street address of the initial registered office of the corporation is 263 Wavecrest Avenue, N.E., Palm Bay, FL 32907, and the name of the initial registered agent at such address is James N. Scrofani.

ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

It is the intent of the incorporator that this corporation will qualify under The Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is three. The name and street address of the initial members of the Board of Directors is:

JAMES N. SCROFANI  
263 Wavecrest Avenue, N.E.  
Palm Bay, FL 32907

GEORGE J. LOTT  
2 Datran Center, Suite 1201  
9130 South Dadeland Blvd.  
Miami, FL 33156

EDITH ANN BLAIR  
613 Dinner, N.E.  
Palm Bay, FL 32907

ARTICLE IX

The name and street address of each incorporator is:

JAMES N. SCROFANI  
263 Wavecrest Avenue, N.E.  
Palm Bay, FL 32907

WHEREOF, the undersigned has hereto set her hand and seal on this 11 day of March, 1997, in the County of BREVARD, State of FLORIDA.

  
\_\_\_\_\_  
JAMES N. SCROFANI  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES N.

SCROFANI, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of March, 1997



JACOB H. SPEICHER  
COMMISSION # CC 547914  
EXPIRES JUN 08, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*[Signature]*  
Notary Public  
State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

*[Signature]*  
JAMES N. SCROFANI  
REGISTERED AGENT

DATE: 3/11/1997

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA