

Document Number Only

P97000109162

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

700002387337--8

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

New Euro Enterprises, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

01-01-98

CR2E031 (1-89)

9N12-31-97

EFFECTIVE DATE

01-01-98

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

NEW EURO ENTERPRISES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:  
New Euro Enterprises, Inc.

SECOND: The street address of the initial principal office and, if different, the  
mailing address of the corporation, is: 6376 Aspen Glen Circle, Building #63, Unit 5,  
Boyton Beach, Florida 33437.

THIRD: The number of shares the corporation is authorized to issue is 100,000  
shares of Common Stock, \$.01 par value.

FOURTH: (a) If the shares are to be divided into classes, the designation of each  
class is: N/A

(b) Statement of the preferences, limitations and relative rights in  
respect of the shares of each class: N/A

FIFTH: (a) If the corporation is to issue the shares of any preferred or special class  
in series, the designation of each series is: N/A

(b) Statement of the variations in the relative rights and preferences as  
between series insofar as the same are to be fixed in the Articles of Incorporation: N/A

(c) Statement of any authority to be vested in the Board of Directors to  
establish series and fix and determine the variations in the relative rights and preferences  
between series: N/A

SIXTH: Provisions granting preemptive rights are: N/A

SEVENTH: Provisions for the regulation of the internal affairs of the corporation  
are: see attached sheet 7A.

EIGHTH: The street address of the initial registered office of the corporation is c/o  
C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324,  
and the name of its initial registered agent at such address is C T Corporation System.

NINTH: The number of Directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first Annual Meeting of shareholders or until their successors are elected and shall qualify are:

Richard Mills  
6376 Aspen Glen Circle  
Building #63, Unit #5  
Boyton Beach, FL 33437

Jonathan Mills  
6376 Aspen Glen Circle  
Building #63, Unit #5  
Boyton Beach, FL 33437

TENTH: The name and address of each incorporator is:

Walter Angoff  
c/o Peabody & Brown  
101 Federal Street  
Boston, Massachusetts 02110

ELEVENTH: The effective date of this corporation is to be January 1, 1998

The undersigned has executed these Articles of Incorporation this 30th day of December, 1997.

  
Walter Angoff, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 12/30/97

By: 

EDWARD GIVISDALLA  
Assistant Vice President  
[type name of officer]

[title of officer]

EFFECTIVE DATE

01-01-98