

P98000008389

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 3:00

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

500002411645--6
-01/26/98--01077--009
***122.50 ***122.50

SUBJECT: NewTek Computer, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gary Feraci
Name (printed or typed)

1825 Tamiami Trail, Unit F-1
Address

Port Charlotte, FL 33948-1047
City, State & Zip

941-624-5767
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 27 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 3:01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

NewTek Computer, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1825 Tamiami Trail, Unit F-1
Port Charlotte, FL 33948-1047**

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary Feraci
1825 Tamiami Trail, Unit F-1
Port Charlotte, FL 33948-1047**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Gary Feraci
1825 Tamiami Trail, Unit F-1
Port Charlotte, FL 33948-1047**

**Michelee Feraci
1825 Tamiami Trail, Unit F-1
Port Charlotte, FL 33948-1047**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of January, 1998.

 Signature

 Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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DIVISION OF CORPORATIONS
23 JAN 26 PM 3:01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

NewTek Computer, Inc.

1. The name of the corporation is: _____

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

Gary Feraci

(Name)

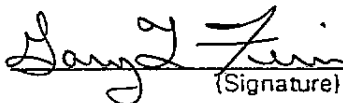
1825 Tamiami Trail, Unit F-1

(P.O. Box not acceptable)

Port Charlotte, FL 33948-1047

(City/State/Zip)

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)

1-22-98

(Date)