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Alison L. D'Onofrio, Esquire C. Christian Sautter, Esquire\* John P. Seiler, Esquire

Richard J. Zaden, Esquire Of Counsel

\* Also admitted in Texas

February 12, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attention: New Filings

\*\*\*\*122.50 \*\*\*\*122.50

/J.R.

Re: Articles of Incorporation for Newton Technologies, Inc., a Florida corporation Our file no. 9243.1000

Dear Clerk:

Enclosed are two (2) copies of the Articles of Incorporation for the above referenced corporation together with my remittance in the total sum of \$122.50 to cover cost of filing fees, registered agent designation and a certified copy of same. Please return one (1) certified copy of the Articles of Incorporation to the undersigned in the self-addressed stamped envelope provided herein.

Thank you for your attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER

C. Christian Sautter

encls

AUTHORIZATION BY PHONE TO

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D. SECURI FEB 1 8 1008



#### ARTICLES OF INCORPORATION

**OF** 

# J. R. NEWTON TECHNOLOGIES, INC.

#### Article I

#### **Name**

The name of the corporation is: J. R. NEWTON TECHNOLOGIES, INC.

#### Article II

#### **Duration**

This corporation shall have a perpetual existence.

# Article III

# Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### Article IV

# <u>Address</u>

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

2900 East Oakland Park Suite 200 Fort Lauderdale, Florida 33306

#### Article V

# Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### Article VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at the address is: C. Christian Sautter, Esq.

#### Article VII

# **Initial Board of Directors**

This corporation shall have the following number of directors initially: Two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than Two (2). The name and address of the initial director of this corporation is:

John R. Newton

3710 Northeast 25th Avenue Lighthouse Point, Florida 33064

Deirdre Newton

3710 Northeast 25th Avenue Lighthouse Point, Florida 33064

#### Article VIII

#### **Incorporators**

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq.

2900 East Oakland Park Boulevard

Suite 200

Fort Lauderdale, Florida 33306

# Article IX

# **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### Article X

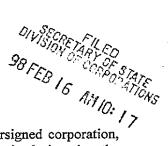
#### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 12 1988.

C. Christian Sautter, Esq., Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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: J. R. NEWTON TECHNOLOGIES, INC.
- 2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306

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.

C. Christian Sautter, Esq.

Date: February 12, 1998