

P98000049540

DEAN, MEAD & MINTON

ATTORNEYS AND COUNSELORS AT LAW

1903 SOUTH 25TH STREET

SUITE 200

FORT PIERCE, FLORIDA 34947

P. O. BOX 2757

FORT PIERCE, FLORIDA 34954-2757

(561) 464-7700

(561) 562-7700

FAX (561) 464-7877

May 28, 1998

100002541941--6
-06/01/98--01037--019
****122.50 ****122.50

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

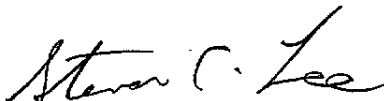
Re: Articles of Incorporation of Newman and Associates Realty, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Newman and Associates Realty, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,


Steven C. Lee

FILED
SECRETARY OF CORPORATIONS
98 JUN -1 AM 11:03

Enclosures (3)

cc: Paul Elliott Newman

F:\DATA\ISCL\NEWMAN\ARTICLES\LTR.WPD

ARTICLES OF INCORPORATION
OF
NEWMAN AND ASSOCIATES REALTY, INC.

FILED
SECRETARY OF CORPORATIONS
98 JUN -1 AM 11:01

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Newman and Associates Realty, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3321 S.W. Sunset Trace Circle, Palm City, FL 34990. The mailing address of the Corporation shall be 3321 S.W. Sunset Trace Circle, Palm City, FL 34990.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3321 S.W. Sunset Trace Circle, Palm City, FL 34990. Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

registered agent of this Corporation at that address is Paul Elliott Newman. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Paul Elliott Newman	3321 S.W. Sunset Trace Circle Palm City, FL 34990.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Paul Elliott Newman	3321 S.W. Sunset Trace Circle Palm City, FL 34990.

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.


ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing.


ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm City, Florida, this 28th day of May, 1998.


Paul Elliott Newman

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Paul Elliott Newman

Date: May 28, 1998

F:\DATA\SCL\NEWMAN\ARTICLES.WPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 11:04