

ABELES AND ANDERSON, P.A.

ATTORNEYS AT LAW  
5 WEST Highbanks Road  
DeBary, Florida 32713

DAVID E. ABELES  
(MEMBER, FLORIDA AND MASSACHUSETTS BAR)  
THERESA ANDERSON  
(MEMBER, FLORIDA BAR)

P.O. Box 121  
DeBary, Florida 32713  
TELEPHONE: (407) 668-8511  
FAX: (407) 668-0100

P 99000028216

March 18, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Filing Articles of Incorporation of New Leaf Studio, Inc.

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$70.00 and Articles of Incorporation for New Leaf Studio, Inc.

Amounts are broken down as follows:

- 1) \$35.00 - Designating Resident Agent
- 2) \$35.00 - Filing Fee for Articles of Incorporation

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-03/22/99--01113--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 MAR 22 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I would appreciate your filing the enclosed Articles and returning a conformed copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

ABELES AND ANDERSON, P.A.

David E. Abeles

DEA/tp  
Encl.

3/29/99  
MM

FILED  
99 MAR 22 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW LEAF STUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.- NAME.

The name of this corporation shall be: New Leaf Studio, Inc.

The principal place of business of this corporation shall be: 779 Torchwood Dr., Deland, FL 32724.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact 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 III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

ARTICLE IV-TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V-OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Deborah Ellen Williams  
779 Torchwood Dr.  
Deland, FL 32724

President/Secretary

Deborah R. Williams  
856 Lincoln Rd.  
Deland, FL 32724

Vice President/Treasurer

ARTICLE VI-INCORPORATOR(S)

The name and address of the incorporator of these Articles of Incorporation is:

Deborah R. Williams  
856 Lincoln Rd.  
Deland, FL 32724

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of March, 1999.

Signature of Incorporator

*Deborah R. Williams*

Deborah R. Williams

STATE OF FLORIDA  
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 18 day of March, 1999 by  
Deborah R. Williams



who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

*Theresa Plale*

Theresa Plale

Notary Public

State of Florida at Large

My Commission Expires:

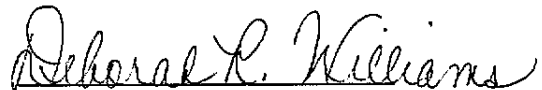
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: New Leaf Studio, Inc.
2. The name and address of the registered agent and office is:

Deborah R. Williams  
856 Lincoln Rd.  
Deland, Fl 32724



Deborah R. Williams  
Title: Vice President/Secretary  
Date: March 18, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Deborah R. Williams  
Registered Agent  
Date: March 18, 1999