

P99000069426

JUNE 28, 1999

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: NEWTEX CONSTRUCTION, INC.

EIN#: 59-3583591

400002350804-- 7
-08/05/99 --01007 --002
*****70.00 *****70.00

To Whom It May Concern;

Enclosed please find two (2) Originals of The Articles of Incorporation, together with a check in the amount of \$70.00

This represents the costs of the filing fees of Articles of Incorporation, and the fee for Registered Agent Designation for the above named corporation.

Respectfully Submitted,

Anna Maria Nenoff
AnnaMaria Nenoff
President

813-
352-588-3260
W-15346
W-16217

FILED
99 AUG -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

ANNAMARIA NENOFF
1219 DE LEON COURT
PALM HARBOR, FL 34683

SUBJECT: NEWTEX CONSTRUCTION, INC.
Ref. Number: W99000016217

We have received your document for NEWTEX CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 199A00036301

ARTICLES OF INCORPORATION
of
NEWTEX CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons contempt to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: CORPORATE NAME

The name of the corporation: NEWTEX CONSTRUCTION, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this corporation is:

ANNAMARIA NENOFF
1219 DE LEON COURT
PALM HARBOR, FL. 34683

Principal Office and Mailing Address:

1219 DeLeon Court
Palm Harbor, Florida 34683

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either, increased or decreased, from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

LOU ELLIS
1219 DE LEON COURT
PALM HARBOR, FLORIDA 34683
(813) 854-5547

ANNAMARIA NENOFF
1219 DE LEON COURT
PALM HARBOR, FLORIDA 34683
(727) 789-4813

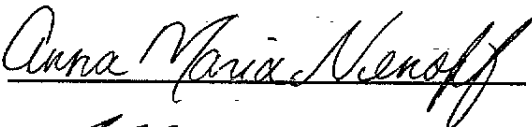
ARTICLE VII: INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

LOU ELLIS
1219 DeLeon Court
Palm Harbor, Florida 34683

ANNAMARIA NENOFF
1219 DeLeon Court
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of JUNE, 1999.



ANNAMARIA NENOFF, PRES.



LOU ELLIS, VICE PRES.

ARTICLES OF INCORPORATION

STATE OF FLORIDA]
COUNTY OF PINELLAS]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: ANNAMARIA NENOFF and LOU ELLIS, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, who is personally known to me or who has produced a driver's license or other similar photo ID, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day June, 1999

Diane Caputo

Notary Public (_____)

Commission No: CC 790839



Diane Caputo
Commission # CC 790839
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Title of Document: Articles of Incorporation
Number of Pages: THREE
Date of Document: 06/28/99
Other Signers: None

CERTIFICATE OF REGISTERED AGENT

of

NEWTEX CONSTRUCTION, INC.

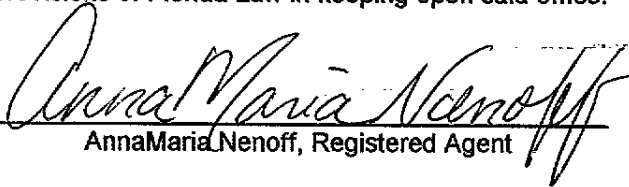
Pusuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at:

1219 De Leon Court
Palm Harbor, Florida 34683

has named AnnaMaria Nenoff, located at aforesaid address, as Registered Agent to accept service of process within this State.


Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


AnnaMaria Nenoff, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS}

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of JUNE, 1999.


NOTARY PUBLIC (STATE OF FLORIDA)


PRINTED NAME
Diane Caputo
Commission # CC 790839
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
COMMISSION NUMBER

FILED
99 AUG -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA