

P99000007930,
TRANSMITTAL LETTER

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

600002375546--3
-09/01/99--01032--003
*****70.00 *****70.00

SUBJECT: NEWEUROPE CONCEPTS, 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
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: MARGARET M. WINSCHER
Name (Printed or Typed)

460 ROOSEVELT AVENUE
Address

SATELLITE BEACH, FLORIDA 32937
City, State & Zip

407-757-5771
Daytime Telephone number

TALLAHASSEE, FLORIDA

99 SEP - 1 PM 2:30

FILED

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

ajc
9/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEWEUROPE CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

727 NORTH DRIVE SUITE K
MELBOURNE, FLORIDA 32934

ARTICLE III SHARES

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

20,000,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

MARGARET M. WINSHEL
460 ROOSEVELT AVENUE
SATELLITE BEACH, FLORIDA 32937

Filing Fee: \$ 70.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

MARGARET M. WINSHEL
460 ROOSEVELT AVENUE
SATELLITE BEACH, FLORIDA 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH *day of* August, 1999.

Margaret M. Winschel
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: NEWEUROPE CONCEPTS, INC.
(must include suffix)

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

MARGARET M. WINSHEL
(Name)

460 ROOSEVELT AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

SATELLITE BEACH, FLORIDA 32937
(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.*

Margaret M. Winschel
(Signature)

8/30/99
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 1 PM 2:31

FILED