

P010000 80374

State Information Bureau (Paul)
Requester's Name

842 E. PARK AVE
Address

Tally FL 32301 561-3990
City/State/Zip Phone #

APPROVED AND FILED
01 AUG 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEW HORIZON Funding, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
01 AUG 15 PM 1:56
DIVISION OF CORPORATION

Examiner's Initials 

ARTICLES OF INCORPORATION
OF
NEW HORIZON FUNDING, INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is NEW HORIZON FUNDING, INC. and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the real estate investing and consulting business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The mailing address of the corporation is P.O. Box 2755, Inverness, Florida 34451-2755, and the name and street address of the initial registered agent of this corporation is John H. Eden IV, of 52 U.S. Hwy 41 South, Inverness, Florida 34450.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John H. Eden IV	P.O. Box 2755 Inverness, Florida 34451-2755


ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John H. Eden IV	52 U.S. Hwy 41 South Inverness, Florida 34450

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 12th day of August, 2001.



JOHN H. EDEN IV, INCORPORATOR

STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, JOHN H. EDEN IV, who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

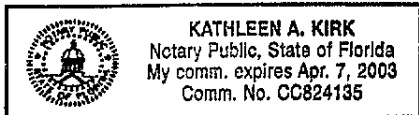
WITNESS my hand and official seal in the County and State last aforesaid, this 12th day of August, 2001.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

Sign Kathleen A. Kirk


Print Kathleen A. Kirk



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that NEW HORIZON FUNDING, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 52 U.S. Hwy 41 South, in the City of Inverness, State of Florida 34450, has named JOHN H. EDEN IV, as its agent to accept service of process within Florida.




JOHN H. EDEN IV, INCORPORATED
Dated: 8/12/01

01 AUG 15 PM 2:39
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

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.



JOHN H. EDEN IV
Dated: 8/12/01