

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEW AGE GROWTH INVESTMENTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Clifford T. Deane

(Name of Person)

New Age Growth Investments, Inc.

(Firm/Company)

18614 Briggs Circle

(Address)

Port Charlotte, FL. 33948

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Clifford T. Deane

(Name of Person)

at (941) 629-2525

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

70CF
50 AR
99 AUG 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
8/10

May 3, 1999

New Age Growth Investments, Inc.
18614 Briggs Circle
Port Charlotte, FL. 33948

Qualification/Tax Lien Section
Division of Corporations
Attn: Gerald York - General Council
409 E. Gaines St.
Tallahassee, FL. 32399

Dear Mr. Gerald York,


New Age Growth Investments, Inc. would like to request a waiver of penalties for non-filing of the Florida Corporate Annual Report for tax year 1998.

Our corporation was incorporated in Nevada on March 19, 1998. Upon establishing our Florida operations on April 1, 1998, we inquired at our county tax assessors office as to our liability for county and/or state filing requirements. We were informed at that time we were not subject to Florida tax filing requirements because our home office was located in Nevada and we trade securities over the Internet for our clients in Florida.

Our accountant has informed us that we are using tangible personal property that is physically located in the state of Florida to produce income, therefore, we are transacting business in the state of Florida and are liable for all filing requirements. These facts came to light during our 1998 Federal Income Tax preparation.

Please consider a waiver of penalties for tax year 1998. If you have any further questions, please call (941) 629-2525.

Sincerely,



Clifford T. Deane
President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

CLIFFORD T. DEANE
NEW AGE GROWTH INVESTMENTS, INC.
18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL 33948

SUBJECT: NEW AGE GROWTH INVESTMENTS, INC.
Ref. Number: W99000011025

We have received your document for NEW AGE GROWTH INVESTMENTS, INC. and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate is not a copy of anything that has been filed, and must be an original.

Your letter has been forwarded to the General Counsel for consideration.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00025781

May 11, 1999

Dear Mr York;

Attached is the file for NEW AGE GROWTH INVESTMENTS, INC., a Nevada corporation wishing to transact business in Florida. Included is their letter of May 3, 1999, requesting that the penalties be waived. With the letter they submitted a check for \$220, which covers filing fees and the annual report for 1998.

Please let me know if I can be of any help.

LEE RIVERS
Lee Rivers
487-6958

RECEIVED

MAY 12 1999

Office of General Counsel
Department of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 1999

CLIFFORD T. DEANE
NEW AGE GROWTH INVESTMENTS, INC.
18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL 33948

SUBJECT: NEW AGE GROWTH INVESTMENTS, INC.
Ref. Number: W99000011025

We have received your document for NEW AGE GROWTH INVESTMENTS, INC. and your check(s) totaling \$500.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your penalty payment. You must still submit the certificate of existence requested and described in our previous letter, a copy of which is attached.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00035037

August 2, 1999

Clifford T. Deane
New Age Growth Investments, Inc.
18614 Briggs Circle
Port Charlotte, FL. 33948

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

Attn: Lee Rivers - Document Specialist

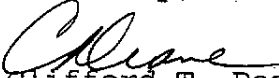
RE: Letter Number: 799A00025781
Ref. Number: W99000011025

Dear Mr. Lee Rivers,

Enclosed, please find New Age Growth Investments, Inc. Original Certificate of Existence as requested by your letter dated May 11, 1999. We apologize for any inconvenience.

If you have any further questions, please call (941) 629-2525.

Sincerely,


Clifford T. Deane
President



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 1, 1999

RE: New Age Growth Investments, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1998 of \$150.00 and has now paid foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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99 AUG 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NEW AGE GROWTH INVESTMENTS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 88-0408698
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 18, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 18614 Briggs Circle
Port Charlotte, FL. 33948
(Current mailing address)
8. Securities trading service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: Clifford T. Deane
Office Address: 18614 Briggs Circle
Port Charlotte, Florida, 33948
(Zip code)

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99 AUG 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Clifford T. Deane

Address: 18614 Briggs Circle

Port Charlotte, FL. 33948

Vice President: Nancy J. Deane

Address: 18614 Briggs Circle

Port Charlotte, FL. 33948

Secretary: Claro R. Deane

Address: 18614 Briggs Circle

Port Charlotte, FL. 33948

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

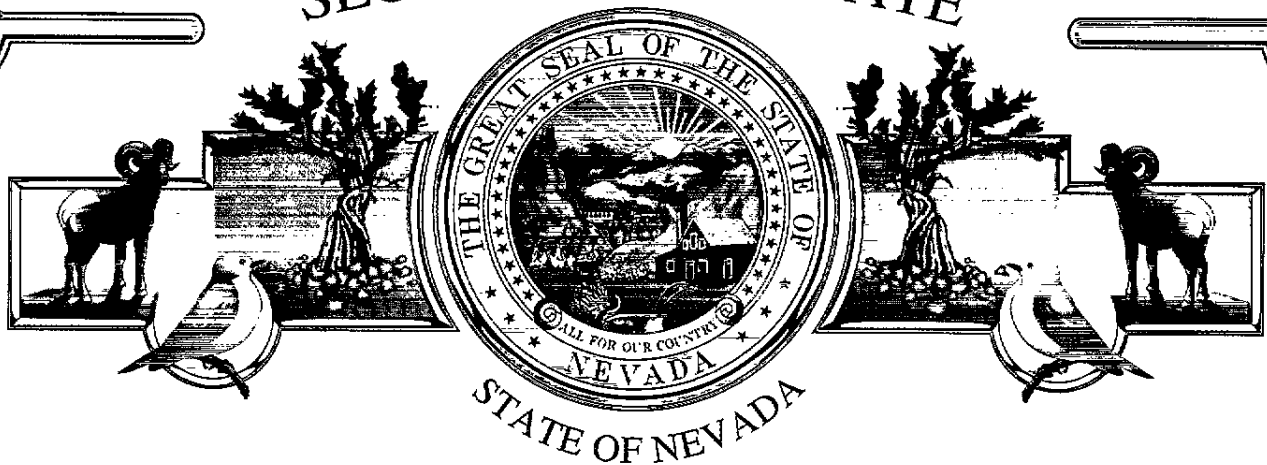
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clifford T. Deane, President

(Typed or printed name and capacity of person signing application)

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99 AUG 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEW AGE GROWTH INVESTMENTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 18, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 27, 1999.



Dean Heller
Secretary of State

By

S. J. L. L. L.
Certification Clerk

FILED
99 AUG 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA