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UPS OVERNIGHT DELIVERY

May 10, 1996

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STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32301

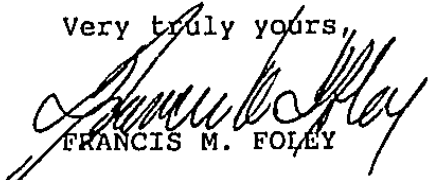
RE: Incorporation of
NEW WAY COVENANT ENTERPRISES, INC.

Gentlemen:

Please find enclosed my check No. 5257, in the amount of \$122.50, along with the Articles of Incorporation of the above identified Not-for-Profit corporation. Please provide me with a Certified Copy thereof as soon as possible.

Your cooperation is appreciated.

Very truly yours,



FRANCIS M. FOLEY

FMF:mep
Enclosures

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96 MAY 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 MAY 13 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW WAY COVENANT ENTERPRISES, INC.

(a corporation not for profit)

We, the undersigned have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation not for profit, pursuant to the following Articles of Incorporation:

I. NAME

The name of this corporation shall be NEW WAY COVENANT ENTERPRISES, INC. Its principal office shall be in the City of Pompano Beach, Broward County, Florida, at 2601 N.W. 13th Street, Pompano Beach, FL 33069.

II. PURPOSES

Section 1. The general nature of the objects and purposes of the corporation shall be as follows:

To provide general charitable services.

III. QUALIFICATION OF MEMBER

The members of this corporation shall be the subscribers, and such other persons as may from time to time be elected to membership by the members of the corporation.

(a) Pursuant to Florida Statutes 617.023, this corporation shall maintain an office in this state at 2601 N.W. 13th Street, Pompano Beach, FL 33069, and have as registered agent FRANCIS M. FOLEY, ESQUIRE, on whom process may be served. The office of the Registered Agent is located at 3050 North Federal Highway, Suite #200, Lighthouse Point, FL 33064, which is the address for service of process.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. SUBSCRIBERS

The names and residences of the subscribers and incorporators are as follows:

<u>Name</u>	<u>Residence Address</u>
DANIEL MILLER	2601 N.W. 13th Street Pompano Beach, FL 33069

VI. MANAGEMENT OF THE CORPORATION

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation, and a President, Vice-President, Secretary and Treasurer, all of whom will be elected annually by the members of the corporation.

VII. OFFICERS

The names of the officers who are to serve until the first election are:

<u>NAME</u>	<u>OFFICE</u>
DANIEL MILLER	President and Treasurer
AYANNA MILLER	Vice President
LAJUANE JOHNSON	Secretary

VIII. DIRECTORS

The Board of Directors of the corporation will consist of the President, Vice-President, Secretary and Treasurer, and members elected by the membership. The First Board of Directors and their respective addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL MILLER	2601 N.W. 13th Street Pompano Beach, FL 33069
AYANNA MILLER	2601 N.W. 13th Street Pompano Beach, FL 33069
JOHN MONTAQUE	1506 N.W. 9th Street Pompano Beach, FL 33069
LAJUANE JOHNSON	558 Kathy Court Margate, FL 33068
AFRA THURSTON	558 Kathy Court Margate, FL 33068

J.C. WATKINS

370 N.W. 14th Street
Pompano Beach, FL 33060

IX. BY-LAWS

The By-Laws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

X. AMENDMENTS

Amendments to these Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

IN WITNESS WHEREOF, we have herunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of May, 1996.

Daniel Miller
DANIEL MILLER

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared DANIEL MILLER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that:

DANIEL MILLER is personally known to me or produced FLA.
D/L M460-160-28-214-0 as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of May 1996.

Francis M. Foley
Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____
My Commission No. is: _____

(AFFIX SEAL) Francis M. Foley
Notary Public, State of Florida
Commission No. CC 490012
My Commission Expires 10/23/99
1-800-3-NOTARY - Fla. Notary Service & Broading Co.

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96 MAY 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation of registered agent for this corporation.

Francis M. Foley
FRANCIS M. FOLEY