

N96000003309

TRANSMITTAL LETTER

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

SUBJECT: A.N.E.W., 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
- \$122.50 Filing Fee & Certificate Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

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-06/21/96--01027--004
****131.25 ****131.25

STATE OF FLORIDA
JUN 21 11 03:28
TALLAHASSEE, FLORIDA

FROM: Jeffrey McDonald Dimitriouts
Name (Printed or typed)

3301 N.E. 17th Court
Address

Fort Lauderdale, Florida 33305
City, State & Zip

(305) 563-6225
Daytime Telephone number

DIVISION OF CORPORATIONS
96 JUN 21 11 03

Will wait

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

File 2nd

AFFIDAVIT OF SOLE INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, personally appeared, Jeffrey McDonald Dimitriotous, who is duly sworn,
deposes and states as follows:

1. I, Jeffrey McDonald Dimitriotous, am the sole incorporator and President of a
Florida corporation known as A.N.E.W., Inc.

2. A.N.E.W., Inc. holds corporate document number N95000004583. A.N.E.W.,
Inc. was incorporated on September 26, 1995. The Articles of Incorporation which formed
A.N.E.W., Inc., incorrectly name the sole incorporator as Jeffrey Dimitri. For the sole purpose
of correcting this error, I wish to dissolve the corporation known as A.N.E.W., Inc. formed on
September 26, 1995, and create a new corporation which bears the same name.

3. I am not dissolving A.N.E.W., Inc. for purposes of avoiding payment of corporate
filing fees or any other debt.

4. I plan never to revoke this dissolution of the A.N.E.W., Inc. formed on
September 26, 1995.

5. I am not dissolving the corporation known as A.N.E.W., Inc. formed on September
26, 1995 for purposes of fraud, concealment, or evasion.

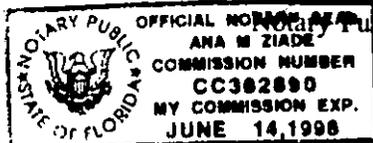
[Handwritten Signature]

Jeffrey McDonald Dimitriotous

96 JUN 11 AM 8:28
TALLAHASSEE, FLORIDA
NOTARY PUBLIC

The foregoing instrument was acknowledged before me this 19th day of June,
1996 by Jeffrey McDonald Dimitriotous, who is personally known to me.

My Commission Expires:



[Handwritten Signature]

ARTICLES OF INCORPORATION

The undersigned, acting as incorporation(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

A.N.E.W., Inc.

ARTICLE II

Principal place of business and mailing address

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

3301 N.E. 17th Court, Fort Lauderdale, Florida 33305

ARTICLE III

Purpose(s)

The specific purposes for which the corporation is organized are.

- A. To receive and to administer funds and to operate exclusively for charitable, literary, artistic and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, and to give funds and property from time to time to other organizations to be used or held for use directly and carrying out one or more such purposes;
- B. To acquire own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in the trust therein and to apply gifts, grants, requests, and devises and the proceeds thereof in furtherance of the purposes of the corporation;
- C. To do things and perform such acts as to accomplish its purpose as the Board of Directors may determine to be appropriate and as are not forbidden by section 501(c)(3) of the code, with all the powers conferred on all non-profit corporations under the law; and
- D. To create a not-for-profit cultural organization dedicated to providing greater opportunity for cultural stimulation, exposure and enrichment to the arts.

95 JUN 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed shall be described within the by-laws to this corporation.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302 Florida Statutes, or comparable provisions of subsequent legislation, and are limited by restrictions placed by section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Jeffrey McDonald Dimitriotous
3301 N.E. 17th Court
Fort Lauderdale, Florida 33305

ARTICLE VII
Incorporator

The name and the street address of the sole incorporator for these articles of incorporation is:

Jeffrey McDonald Dimitriotous
3301 N.E. 17th Court,
Fort Lauderdale, Florida 33305

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempted from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of the any future legislation; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section to any future legislation.

**ARTICLE IX
Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempted purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future legislation, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 1996.

Signature of Incorporator:

[Handwritten Signature]

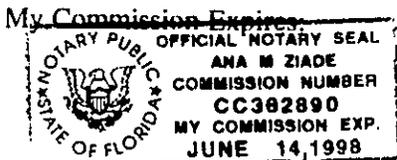
Jeffrey McDonald Dimitriotous

Typed name of incorporator signing

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14th day of June, 1996, by Jeffrey McDonald Dimitriotous, who is personally known to me.

[Handwritten Signature]
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

A.N.E.W., Inc.
(must include suffix)

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

Jeffrey McDonald Dimitriotous
(NAME)

3301 N.E. 17th Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, Florida 33305
(CITY, STATE/ZIP)

95 JUN 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(SIGNATURE)

June 19, 1996
(DATE)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of June, 1996, by Jeffrey McDonald Dimitriotous, who is personally known to me.

[Signature]
Notary Public

My Commission Expires:

