

N96000004474

TRANSMITTAL LETTER

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

SUBJECT: THE AGE OF THE NEW Inc.
(Proposed corporate name - must include suffix)

FILED
AUG 27 1996
TALLAHASSEE, FLORIDA

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
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ELTON THOMAS
Name (Printed or typed)
1920 e. Hallandale Beach blvd. #610
Address
Hallandale, Florida 33009
City, State & Zip
(305) 456-0644
Daytime Telephone number

FILED
AUG 27 1996
TALLAHASSEE, FLORIDA

55 AUG 27 AM 11:04

FILED

Dmc
8/27/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 5, 1996

ELTON THOMAS
1920 E HALLANDALE BEACH BLVD
#610
HALLANDALE, FL 33009

SUBJECT: THE AGE OF THE NEW INC.
Ref. Number: W96000011854

We have received your document for THE AGE OF THE NEW INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

PLEASE BE MORE SPECIFIC.

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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00028013

*The directors are elected or appointed by the holders
of shares.*

8/1/96

To whom it may concern,

Please mail the the required documents to 16919 N. bay Rd.
Apt. 710/ B#2
N. Miami Beach, Florida 33160

This temporary for now. We will notify you.

Thank-you

A handwritten signature in dark ink, appearing to read 'Elton Thomas', written over a light-colored background.

Elton Thomas

ARTICLES OF INCORPORATION

FILED
25 AUG 27 AM 11:04

1967
FLORIDA

The undersigned, acting as Incorporator(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:

THE AGE OF THE NEW INC.

ARTICLE II

Principal place of business and mailing address

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

78978 N. BAY RD. X88.778 B#2 1920 E. Hallandale Beach Blvd
HALLANDALE FLORIDA 33009 Suite #610
Hallandale, Florida 33009

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): RESEARCH & DEVELOPEMENT: Provide shelter for homeless children. Placing mothers and their children stable enviroments. Finding jobs to keep mothers off welfare system. Building of affordable housing, researching, and placement within rehabilitation centers for drug abusers.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

~~The corporation takes no vote~~
The Directors are elected or appointed by the Bi-laws of this corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Ms. Janet Thomas
1920 E. Hallandale Beach Blvd.
Suite # 610
Hallandale, Florida 33009

ARTICLE VII


Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

1. Mrs. Inez Fielding
1197 Gardenia ave
Sebastian, Florida 32958
2. Mrs. Ulrike Brown
16919 N. Bay rd. B#2 Apt 718
North Miami Beach, Florida 33160
3. Mr. Laurel Brown
16919 N. Bay rd. B#2 Apt 718
North Miami Beach, Florida 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of May, 1996.

Signature(s) of Incorporator(s):

_____	<u>Mrs. Inez Fielding</u> Typed name of incorporator signing
_____	<u>Mrs. Ulrike Brown</u> Typed name of incorporator signing
	<u>Mr. Laurel Brown</u> Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: THE AGE OF THE NEW INC.
(must include suffix)

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

Ms. Janet Thomas

(Name)

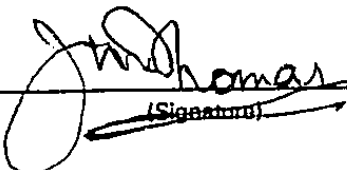
1920 E. Hallandale Beach Blvd. Suite # 610

(Street address - P. O. Box not acceptable)

Hallandale, Florida 33009

(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.


(Signature)

6/29/96
(Date)

Registered Agent filing fee \$35.00