

PO000000 25585

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003166690--2

-03/13/00--01070--003
*****78.75 *****78.75

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

1. New World Exchange, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/13

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

FILED
00 MAR 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 13 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
T. SMITH MAR 13 2000

ARTICLES OF INCORPORATION

of

NEW WORLD EXCHANGE, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

NEW WORLD EXCHANGE, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

200 West Palmetto Park Road #102
Boca Raton, Florida 33432
Telephone: (954) 821-7500

The name and address of the Initial Registered Agent of this corporation is:

Joseph Rubbo
200 West Palmetto Park Road #102
Boca Raton, Florida 33432

FILED
00 MAR 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have four (4) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Joseph Rubbo
8893 N.W. 55th Place
Coral Springs, Florida 33067

Nicholas Rubbo
3906 N.W. 72 Drive
Coral Springs, Florida 33067

Angela Rubbo
6388 N.W. 78 Drive
Parkland, Florida 33067

Carol Rubbo
6388 N.W. 78 Drive
Parkland, Florida 33067

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Joseph Rubbo
200 West Palmetto Park Road #102
Boca Raton, Florida 33432

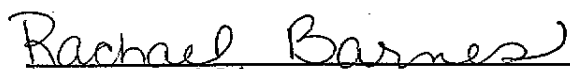
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of March, 2000.


Joseph Rubbo

State of Florida
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Rubbo known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of March, 2000.


Notary Public
My commission expires:

RACHAEL BARNES
Notary Public, State of Florida
My comm. exp. Feb. 6, 2004
Comm. No. CC907805

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF


NEW WORLD EXCHANGE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 200 West Palmetto Park Road, Suite 102, Boca Raton, Florida 33432, has named Joseph Rubbo, located at 200 West Palmetto Park Road, Suite 102, Boca Raton, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Joseph Rubbo
Registered Agent

FILED
00 MAR 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA