

PO0000035068

March 23, 2000

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida, 32301

500003194585-15
-04/04/00--01016--009
****122.50 *****78.75

Re: Articles of Incorporation
NEW AGE ESTATE HOMES, INC.

Dear Sir:

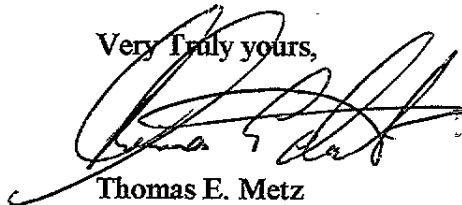
Enclosed please find a check numbered 1120, in the amount of \$122.50 to cover the cost of filing fee.

Also enclosed please find the original Articles of Incorporation along with one copy of same and two (2) Certificates Designating Place of Business for Service of Process within the State, naming the Registered Office and Agent upon whom process may be served.

Please find enclosed Articles of Incorporation, assign a Charter Number and return same to me.

Your immediate assistance in this matter is appreciated.

Very Truly yours,



Thomas E. Metz
4063 N Indian River Drive
Cocoa, Florida, 32927
(321) 631-1481

FILED
00 APR -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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wcc

ARTICLES OF INCORPORATION
OF
NEW AGE ESTATE HOMES, INC.

FILED
00 APR -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NEW AGE ESTATE HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4063 N Indian River Drive, Cocoa, Florida, 32927, and the name of the initial registered agent of this corporation at that address is: THOMAS E. METZ

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Thomas E. Metz
4063 N Indian River Dr.
Cocoa, Fl., 32927

Barbara W. Metz
4063 N Indian River Dr.
Cocoa, Fl. 32927

Paul A. Metz
4156 San Ysidro Way
Rockledge, Fl. 32955

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is: 4063 N Indian River Drive, Cocoa, Florida, 32927, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The names and address of the persons signing these Articles are :
Thomas E. Metz, 4063 N Indian River Drive, Cocoa, Florida, 32927.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

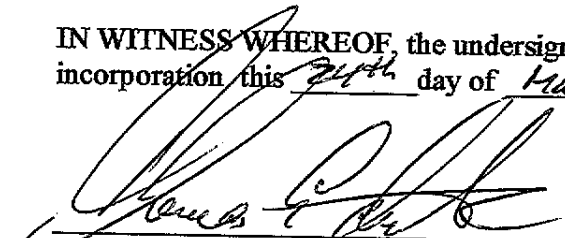
Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the person's name:

THOMAS E. METZ - 450 shares

PAUL A. METZ - 50 shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21st day of March, 2000.

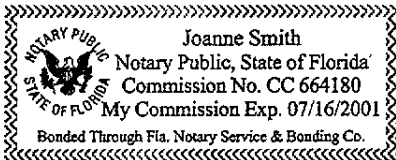

THOMAS E. METZ

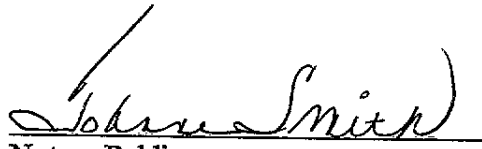
STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County as set forth above, personally appeared: THOMAS E. METZ, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledges before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of March, 2000.




Notary Public,
State of Florida
My Commission Expires:

(Notary)

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First ----- That **NEW AGE ESTATE HOMES, INC.**, desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, at City of Cocoa, County of Brevard, State of Florida, has named **THOMAS E. METZ**, located at: 4063 N Indian River Drive, City of Cocoa, County of Brevard, State of Florida, as it's Agent to accept service of process within this State and 4063 N Indian River Drive, City of Cocoa, County of Brevard, State of Florida, as it's registered office.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

THOMAS E. METZ

(Registered Agent)

NEW AGE ESTATE HOMES, INC.

3-24-2020

FILED
00 APR -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA