

PO0000047114

TRANSMITTAL LETTER

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

SUBJECT: New Century Technologies, 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Karen L. Brandon  
Name (Printed or typed)

10014 Kenda Dr.  
Address

Riverview, Fl. 33569  
City, State & Zip

(813) 672-0059.  
Daytime Telephone number

400003245814--9  
-05/09/00-01129--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00MAY-9 PM 1:40

FILED

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

KR  
5/11

ARTICLES OF INCORPORATION  
New Century Technologies, Inc.

FILED  
00 MAY -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: New Century Technologies, Inc.

ARTICLE II

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) To engage in any lawful enterprises, whether commercial, industrial or agricultural, calculated or signed to be profitable to this corporation, including but not limited to developing and distributing consumer goods (b) To generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform.

(c) To purchase, improve, rent, lease, own, mortgage, hold, manage, enjoy, maintain, sell, develop and subdivide real estate, and deal in real estate of every description.

(d) To both lend and borrow money, either with or without security when necessary for the transaction of its business.

(e) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(f) To purchase, sell and transfer shares of its own capital stock.

(g) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder.

(h) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida

upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things herein before set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

### ARTICLE III

#### Capital Stock

(a) The maximum number of shares of capital stock to be issued by the corporation shall 10000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or part of said capital stock may be paid for in cash, in property or in labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. Additional shares of stock above the initial 1000 shares of stock can be issued upon approved by the Board of Directors .

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bond, or other securities convertible into, or carrying options or warrants to purchase, shares of any class of stock of the corporation issued or sold or proposed to be issued, or sold, or with respect to which options or warrants shall be granted; but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons as the Board of Directors may determine.

## **ARTICLE IV**

### **Capital to Begin Business**

The amount of capital with which this corporation will begin business will be \$1000.00.

## **ARTICLE V**

### **Existence of Corporation**

This corporation shall have perpetual existence.

## **ARTICLE VI**

### **Principal Office**

The principal office of this corporation shall be located at 1401 Allendale Rd. Suite D, West Palm Beach, FL 33405 but the corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

## **ARTICLE VII**

### **Board of Directors**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than four (4) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## **ARTICLE VIII**

### **First Board of Directors**

The names and street addresses of the members of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence or until a meeting is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified are:

#### **NAME**

#### **ADDRESS**

Jeffrey L. Vadasz  
Director

1401 Allendale Rd. Suite D  
West Palm Beach, FL 33405

## **ARTICLE IX**

### **Initial Officers**

The names and street addresses of the initial officers of this corporation, who subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the Board of Directors for the election of permanent officers, or until their successors have been duly elected and qualified are:

Jeffrey L. Vadasz  
Pres/Sec.

1401 Allendale Rd. Suite D  
West Palm Beach, FL 33405

## **ARTICLE X**

### **Transactions with Corporation**

No contract or other transaction between this corporation and any other corporation, and no contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in any other corporation, or are directors or officers of any other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation or member of such firm, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation or member of such firm, not so interested.

## **ARTICLE XI**

### **By-Laws**

(a) The power to adopt by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions of requirements for the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation on contrary to the laws of the State of Florida or the United States.

## ARTICLE XII

### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE XIII

### Designation of Resident Agent

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

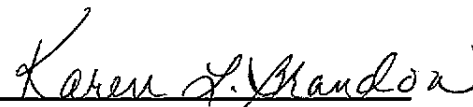
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In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That New Century Technologies, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of West Palm Beach, State of Florida, designates Karen L. Brandon located at 10014 Kenda Drive, Riverview, FL 33569.


### ACKNOWLEDGMENT:

I hereby accept the designation of resident agent for service of process in this corporation.

  
Karen L. Brandon

ARTICLE XIV  
Incorporator

The incorporator of these articles is Karen L. Brandon located at 10014 Kenda Drive, Riverview, FL 33569. All obligations and liabilities of the incorporator to this company ends on the date of incorporation.

  
Karen L. Brandon

ARTICLE XV

Small Business Corporation

This corporation shall be a Small Business Corporation for the purposes of Section 1244 of the Internal Revenue Code.

**FILED**  
00 MAY -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA