

P00000089633

DALE HANSEN

441 North Road
Enterprise, FL 32725
(407) 668-5652

August 11, 2000

FILED
00 SEP 21 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003370174--5
-08/23/00--01104--014
*****78.75 *****78.75

Re: NEW AGE CONSTRUCTION, INC.

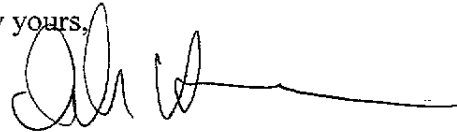
Dear Sir or Madam:

EFFECTIVE DATE
9-22-00

Enclosed please find a copy of the Articles of Incorporation, together with my check in the amount of \$78.75 to cover the filing fees for the Articles of Incorporation, the Certificate of Designation for Registered Agent/Registered Office and a certified copy.

Thank you for your courtesies in this regard.

Very truly yours,



Dale Hansen

/dh
Enclosures

F. CHESSER SEP 21 2000

W21120



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

DALE HANSEN
441 NORTH ROAD
ENTERPRISE, FL 32725

SUBJECT: NEW AGE CONSTRUCTION, INC.
Ref. Number: W00000021120

We have received your document for NEW AGE CONSTRUCTION, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 800A00046784

ARTICLES OF INCORPORATION
OF
(NAME OF CORPORATION)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

NEW AGE CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

441 North Rd
Enterprise, Florida 32725

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00 per share.

ARTICLE IV - MANAGEMENT

The business of the Corporation shall be managed by the Shareholders rather than by a Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

Dale Hansen
441 North Road
Enterprise, Florida 32725

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Dale Hansen
441 North Road
Enterprise, Florida 32725

EFFECTIVE DATE
9-22-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 PM 2:03

FILED

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on SEP 22 2000.

The undersigned Incorporator has executed these Articles of Incorporation this 19 day of September, 2000.

By:

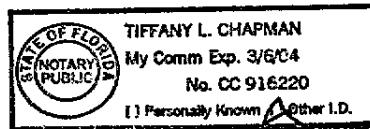
[Signature]
Dale Hansen, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DALE HANSEN, who produced a Florida driver's license for identification or to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22 day of September, 2000.

[Signature]
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of Sections 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:

NEW AGE CONSTRUCTION, INC.

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

Dale Hansen
441 North Road
Enterprise, Florida 32725

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.

By: _____

Dale Hansen

Date: _____

8-17-2000

00 SEP 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED