

TRANSMITTAL LETTER

P000000117662

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

SUBJECT: NEW CENTURY REAL ESTATE, MORTGAGES & INVESTMENTS CONCEPTS,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC

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: ESMERALDA M. PEREZ
Name (Printed or typed)

3666 CHESAPEAKE BAY COURT
Address

WELLINGTON, FL 33414
City, State & Zip

(561) 790-4871
Daytime Telephone number

300003495863--4
-12/11/00--01143--016
*****87.50 *****87.50

FILED
00 DEC 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
12/28

1.2-29394



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

ESMERALDA M PEREZ
3666 CHESA PEAKE BAY COURT
WELLINGTON, FL 33414

SUBJECT: NEW CENTURY REAL ESTATE, MORTGAGES AND
INVESTMENTS CONCEPTS, INC.
Ref. Number: W00000029394

We have received your document for NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS CONCEPTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST ONE REGISTERED AGENT WITH A FLORIDA STREET ADDRESS.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 600A00063105

Mrs. Bullock

*As per our telephone conversation.
Registered Agent page has been corrected.*

Thanks

Esmeralda Perez

FILED
DEC 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS
CONCEPTS, INC.**

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE:

The name of the corporation shall be:

**NEW CENTURY REAL ESTATE, MORTGAGES AND
INVESTMENTS CONCEPTS, INC.**

ARTICLE TWO:

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- a. - Any and all legal business transactions in the State of Florida.
- b. - To manufacture, purchase or otherwise acquire, and to own, mortgage, ledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c. - To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks, districts, territories, countries or colonies.
- d. - To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- e. - To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f. - To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock of any voting trust

certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality, or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

g. - In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

ARTICLE THREE:

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be 2400 common stock at 1.00 par value. All or any part of the capital stock may be paid for, either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR:

The principal offices of the corporation shall be located at 3666 CHESAPEAKE BAY COURT, WELLINGTON, FLORIDA 33414.

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

ARTICLE FIVE:

This corporation shall have Two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than One (1), nor more than Five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been

heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses reasonably incurred against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence.

ARTICLE SIX:

The officers and directors of this corporation shall be organized as follows:

BOARD OF DIRECTORS

ESMERALDA M. PEREZ	DIRECTOR
ROBERTO PEREZ	DIRECTOR

OFFICERS

ESMERALDA M. PEREZ	PRESIDENT
ROBERTO PEREZ	VICE-PRESIDENT
ALAIN PEREZ	SECRETARY/TREASURER

ARTICLE SEVEN:

The names and post office of each of the subscribers to these Articles of Incorporation are as follows:

Name	Addresses
ESMERALDA M. PEREZ	3666 Chesapeake Bay Court Wellington, Florida 33414
ROBERTO PEREZ	3666 Chesapeake Bay Court Wellington, Florida 33414
ALAIN PEREZ	3672 Chesapeake Bay Court Wellington, Florida 33414

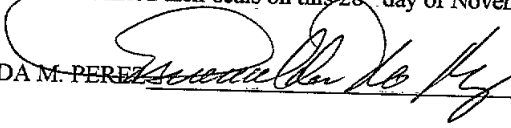
ARTICLE EIGHT:

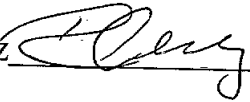
This Corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have unto set their hands and affixed their seals on this 28th day of November, 2000.

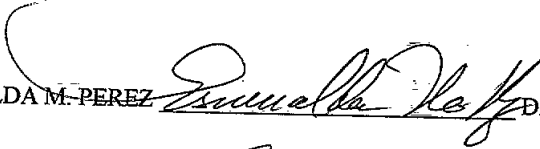
ESMERALDA M. PEREZ  DATE: 11/28/2000

ROBERTO PEREZ  DATE: 11/28/2000

ALAIN PEREZ  DATE: 11/28/2000

ACKNOWLEDGEMENT BY REGISTERED AGENT

The Undersigned, having been named in the foregoing Articles of Incorporation of NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS CONCEPTS, INC., accept such designation.

ESMERALDA M. PEREZ  DATE: 11/28/00

ROBERTO PEREZ  DATE: 11/28/00

ALAIN PEREZ  DATE: 11/28/00

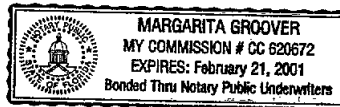
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ESMERALDA M. PEREZ ROBERTO PEREZ and ALAIN PEREZ to me well known and known to be the persons described in, who after being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wellington, Palm Beach County, State of Florida on this 28th day of November, 2000.

Margarita Groover
Notary Public, State of Florida at large



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

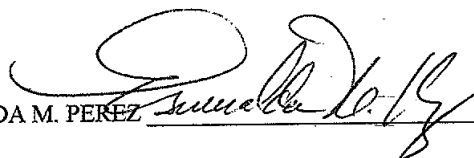
FILED
00 DEC 28 08 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS CONCEPTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Wellington, Florida, located at **3666 Chesapeake Bay Court, Wellington, Palm Beach County, State of Florida**, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT

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.


ESMERALDA M. PEREZ DATE: 11/28/00

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Esmeralda M. Perez who is to me well known to be the person described in and who executed the above Designation of Resident Agent and he did freely and voluntarily acknowledge before me according to the law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Wellington, Palm Beach County, State of Florida, on this 28th day of November, 2000.


Notary Public, State of Florida at large

