

01/02/01 10:19

727 797 8206

HARPER, KYNES

001/003

Division of Corporations

Page 1 of 1

PO1000000262

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000000059 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (727) 799-4840
Fax Number : (727) 797-8206

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 2:15

FLORIDA PROFIT CORPORATION OR P.A.

New Plan, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000000059 5

ARTICLES OF INCORPORATION
OF
NEW PLAN, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

New Plan, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2055-B Lake Avenue S.E., Largo, Florida 33771.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2055-B Lake Avenue S.E., Largo, Florida 33771, and the name of the initial registered agent of the corporation at that address is: Mary Margaret Joswig. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 33765
727-799-4840
Florida Bar No. 243991

1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 2:15

H01000000059 5

H01000000059 5

ARTICLE V - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL INCORPORATOR


IncorporatorAddress

Mary Margaret Joswig

2055-B Lake Avenue S.E.

Largo, Florida 33771

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for New Plan, Inc. and acknowledge the same under the laws of the State of Florida, this 19 day of December, 2000.


Mary Margaret Joswig
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 2:15

H01000000059 5