

Do 1800041131

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

SUBJECT: NEW ROADS PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

4000003767714--9
-02/26/01--01093--014
*****78.75 *****78.75

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: KENNETH W. GRANT
Name (Printed or typed)

9013 SPENCE CT

Address

GOTHA FL. 34734

City, State & Zip

(407) 291-3650

Daytime Telephone number

FILED
01 APR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

4-24-01
wc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

~~KENNETH W. GRANT~~ *MAC KENZIE M. GRANT*
9013 SPENCE CT. *DUSTIN R. GRANT*
GOTHA, FL 34734

SUBJECT: NEW ROADS PRODUCTIONS, INC.
Ref. Number: W01000004736

We have received your document for NEW ROADS PRODUCTIONS, 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 601A00012790

ARTICLES OF INCORPORATION
OF
NEW ROADS PRODUCTIONS, INC.

FILED
01 APR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS NEW ROADS PRODUCTIONS, INC.
9013 SPENCE CT.
GOTHA, FL. 34734

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES
OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

9013 SPENCE COURT
GOTHA, FL. 34734

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE MAC KENZIE M. GRANT . WE ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.


MAC KENZIE M. GRANT

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICER
KENNETH W. GRANT	9013 SPENCE CT. GOTHA, FL. 34734	PRESIDENT
VALERIE J.. GRANT	9013 SPENCE CT. GOTHA, FL. 34734	SECRETARY

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

**MAC KENZIE M. GRANT
9013 SPENCE CT.
GOTHA, FL. 34734**

**DUSTIN R. GRANT
9013 SPENCE CT.
GOTHA, FL. 34734**

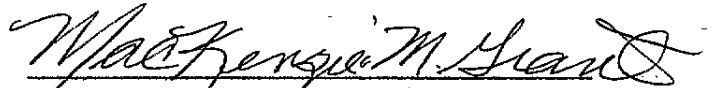
ARTICLE VIII - BY-LAWS

**THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS.**

ARTICLE IX - AMENDMENT

**THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS
IS SUBJECT TO THIS RESERVATION.**

**IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF APRIL, 2001.**


MAC KENZIE M. GRANT, SUBSCRIBER


DUSTIN R. GRANT, SUBSCRIBER