

FD000061416

INGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200004432422--4

-06/20/01--01020--010

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *****70.00 *****70.00

1. New Energy Assoc, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

TO BE FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 20 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUN 20 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NEW ENERGY NOPEC, INC.

FILED
01 JUN 20 PM 1:20
SECRETARY OF FLORIDA
TALLAHASSEE

The undersigned, acting as Incorporator(s) of New Energy Nopec, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is New Energy Nopec, Inc., having its principal place of business at 2083 N. Powerline Road, Pompano Beach, Florida 33069.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in general business.
4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

JUTTA BARGINDA
2083 N. Powerline Rd.
Pompano Beach, Florida 33069

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jutta Barginda	2083 N. Powerline Rd. Pompano Beach, Florida 33069

7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Jutta Barginda	2083 N. Powerline Rd. Pompano Beach, Florida 33069
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of June, 2001.


JUTTA BARGINDA
Incorporator

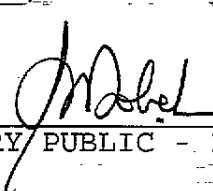
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of June, 2001, by Jutta Barginda (as Incorporator) who is personally known to me or who produced Fla D/L as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 2001.



Sheryl L. Dobek
MY COMMISSION # CC796481 EXPIRES
January 23, 2003
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.05, Florida Statutes.


Registered Agent
JUTTA BARGINDA

FILED
JUN 20 2001
PM 1:20
CLERK OF STATE
TREASURY
FLORIDA