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TRANSMITTAL LETTER

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01 AUG -9 AM 10:34

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NEW DIMENSIONS TOO, INC.

(Proposed corporate name - must include suffix)

300004527163--9

-08/09/01--01056--001

***131.25 ***87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$87.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

HASANI J. NESBITT

Name (Printed or typed)

20825 NW 9 COURT #201

Address

MIAMI, FL 33169

City, State & Zip

305-215-1331

Daytime Telephone number

Hasani J. Nesbitt GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1 & 2 NOTE: Please provide the original and one copy of the articles.
DATE 8/14/01
OC. EXAM Devin Brown

**ARTICLES OF INCORPORATION
OF
NEW DIMENSIONS TOO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby make, subscribe, acknowledge, and file with the Department of the State of Florida, pursuant to Chapter 607, Florida Statutes, and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation shall be: **New Dimensions Too Inc.**, and it's principal place of business shall be: 20825 N W 9th Court #201 Miami, Florida 33169

With the right to change and move said principal place of business and establish such other offices and place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II

Existence and Purpose

This corporation shall have perpetual existence, and it's existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of the State of Florida. The purposes for which this corporation is organized are:

- (1) To engage in contracting and otherwise providing technical assistance, and business services in general to the public and any other activity or business with any and all powers as determined under statutes and

laws prevailing and as determined convenient or necessary by the Board of Directors.

- (2) Acquisition of real and other property as needed for the conduct of business and those activities described herein.

ARTICLE III

Corporate Share

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value.

ARTICLE IV

Directors

The number of Directors of said corporation shall be provided in the By-laws but in no event shall the number be less than one (1) nor more than five (5). The names and post office address of the members of the First Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-laws:

Hasani J. Nesbitt, President

20825 N W 9th Court # 201

Miami, Florida 33169

Miya J. Nesbitt, Secretary/Treasurer

13901 N W 4th Street # 305

Pembroke Pines, Florida 33028

ARTICLE V

Directors Powers

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for it's indebtedness or for any other purpose. The corporation may in it's By-laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE VI

Amendments

Amendments and revision, including alteration of any provision, of these Articles, and By-laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statues.

ARTICLE VII

By-laws

The power to adopt, alter or repeal By-laws shall be vested in the shareholders.

ARTICLE VIII

Meetings

The Directors, if the By-laws so provide, may hold their meetings within or without the State of Florida.

Special Meeting of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

Fifty-One percent(51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one present (51%) of the shares presented at the meeting and entitled to vote on the subject matter shall be act of the shareholder.

ARTICLE IX

Right of Shareholder to Dissent

The shareholders of this corporation shall have the right to dissent from any corporate action under the Florida General Corporation Act.

ARTICLE X

Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article VIII.

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE XI

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 President of this Corporation.

ARTICLE XII

Powers

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XIV

Registered Agent & Incorporator

The initial registered agent and street address is:

Hasani J. Nesbitt

20825 N W 9th Court #201

Miami, Florida 33169

Certificate of Designation of Registered Agent/Registered Office:

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Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the Law 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 Dimensions Too, Inc.
2. The name and address of the registered agent and office is:

Mr. Hasani J. Nesbitt
New Dimensions Too, Inc.
20825 N W 9th Court # 201
Miami, Florida 33169

Having been named as registered agent and authorized to accept service of process for the above named corporation at the place designated in these articles of incorporation, I hereby accept to act in this capacity. I further agree to comply with provision of Chapter 48.091 and all Florida Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.



Hasani J. Nesbitt Registered Agent / Incorporator

8-6-01 Date