

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 17 PM 2: 39

NEW AGE ACCOUNTING INTERNATIONAL, INC. 3286 S. U.S. HWY 17-92 Casselberry, FL 32707

> 800006460448--3 -07/17/02--01015--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Corporate charter

NEW AGE ACCOUNTING INTERNATIONAL, INC.

The enclosed check is for:

filing fee

\$35.00

registered agent

\$35.00

TOTAL

\$70.00

Please return all documents to the above address. Thank you.

Cynthia J. Kirkland

Enclosure

1/1

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF NEW AGE ACCOUNTING INTERNATIONAL, INC.

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE NAME

The name of the corporation is NEW AGE ACCOUNTING INTERNATIONAL, INC.

#### ARTICLE TWO DURATION

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

#### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

#### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

# ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 3286 S. U.S. HWY 17-92, Casselberry, FL 32707 and the name of the initial registered agent at such address is Cynthia J. Kirkland.

#### ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Cynthia Kirkland

100

Arvind Nandu

100

## ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

# ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Cynthia J. Kirkland 219 Bennett St. Winter Springs, FL 32708

> Arvind Nandu 7124 Cantrell Court Orlando, FL 32835

## ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

# ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

3286 S. U.S. HWY 17-92, Casselberry, FL 32707

Eynthia J. Kirkland

#### STATE OF FLORIDA COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Cynthia J. Kirkland* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

STEVEN R. BUTCHER
NOTARY & COMMISSION # CC880605
PARIC EXPIRES DEC 03, 2003
BONDED THROUGH
ADVANTAGE NOTARY

**Notary Public** 

My commission expires:

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 3286 S. U.S. HWY 17-92, Longwood, FL has named Cynthia J. Kirkland it's agent to accept service of process within the state.

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#### **ACCEPTANCE**

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I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Cynthia J. Kirkland

### STATE OF FLORIDA COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Cynthia J. Kirkland* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

STEVEN R. BUTCHER
HOTARY E COMMISSION # CC880605
ETATE OF EXPIRES DEC 03, 2003
BONDED THROUGH
ADVANTAGE NOTARY

Notary Public

My commission expires: