

P03000088809

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

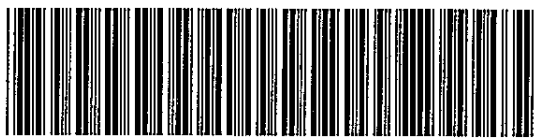
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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524
1003-21684



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07/25/03--01015--005 **78.75

FILED
2003 AUG 13 PM 3:53
LEWIS COUNTY STATE
TALLAHASSEE FLORIDA

jsf 8/13/03

Fran's Tax Service, Inc.
2015 Lem Turner Rd
Callahan, FL 32011

July 24, 2003

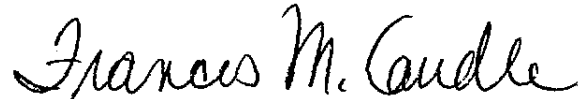
Corporate Records Division
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW WORLD MARKETING ENTERPRISES, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,



FRANCES M. CAUDLE

Enclosures

2003 AUG 13 PM 3:53
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2003 AUG 13 PM 3: 53
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 31, 2003

FRAN'S TAX SERVICE INC.
2015 LEM TURNER ROAD
CALLAHAN, FL 32011

SUBJECT: NEW WORLD MARKETING ENTERPRISES, INC.
Ref. Number: W03000021684

We have received your document for NEW WORLD MARKETING ENTERPRISES, 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):

Please list the complete Florida street address for the registered agent.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00044292

RECEIVED
03 AUG 13 AM 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW WORLD MARKETING ENTERPRISES, INC.

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2003 AUG 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is NEW WORLD MARKETING ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 23 LONDONDERRY DRIVE, PALM COAST, FLORIDA 32137, and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, INC., 551685 US HWY 1, FLORIDA 32046, mailing address PO BOX 734, CALLAHAN, FLORIDA 32011.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

KIMBERLY GOTT
23 LONDONDERRY DRIVE
PALM COAST, FLORIDA 32137

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

FRANCES M. CAUDLE
PO BOX 734
CALLAHAN, FLORIDA 32011

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ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 24th day of July, 2003.

Frances M. Caudle
FRANCES M. CAUDLE

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANCES M. CAUDLE known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 24th day of July, 2003

Signature: Amanda J. McKenzie
Amanda J. McKenzie
Commission #DD195541
Print Name: _____ Expires: Mar 23, 2007
Notary Public State of Florida Bonded Thru
Atlantic Bonding Co., Inc.
My Commission Expires:

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.
By: Frances M. Caudle