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L.S. 3-15

TRANSMITTAL LETTER

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

SUBJECT: NEW A	GE CONSTRUCTION INC		
	(PROPOSED CORPOR	NTENAME - MUSTINCE	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
_			
\$70.00	378.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: HE	CTOR LUCIANO ROSALES		7
	Nam	e (Printed or typed)	
	15801 SERENITY CIRCLE		,
		Address	
	TAMPA, FL 33647		
		, State & Zip	<u>w · 1-41</u>
		· •	
	813-433-3031		
		Telephone number	
	•	•	

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: NEW AGE CONSTRUCTION INC PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 15801 SERENITY CIRCLE **TAMPA, FL 33647** ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: RESIDENTIAL CONSTRUCTION, RENOVATIONS ARTICLE IV SHARES The number of shares of stock is: 2 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HECTOR LUCIANO ROSALES DIANA TIRADO-ROSALES 15801 SERENITY CIRCLE 15801 SERENITY CIRCLE TAMPA, FL 33647 **TAMPA, FL 33647** CEO, PRESIDENT CFO, VICE PRESIDENT ARTICLE VI REGISTERED AGENT The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: DIANA TIRADO 15801 SERENITY CIRCLE TAMPA, FL 33647 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: **HECTOR LUCIANO ROSALES** 15801 SERENITY CIRCLE TAMPA, FL 33647 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date

Date

Signature/Registered Agent

Signature/Incorporator



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2005

HECTOR LUCIANO ROSALES 15801 SERENITY CIRCLE TAMPA, FL 33647

SUBJECT: NEW AGE CONSTRUCTION INC

Ref. Number: W05000010032

We have received your document for NEW AGE CONSTRUCTION INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 805A00013482

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

> Angelo

NEW AGE CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is: 15801 SERENITY CIRCLE TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESIDENTIAL CONSTRUCTION, RENOVATIONS

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HECTOR LUCIANO ROSALES

15801 SERENITY CIRCLE

TAMPA, FL 33647 CEO, PRESIDENT DIANA TIRADO-ROSALES 15801 SERENITY CIRCLE

TAMPA, FL 33647

CFO, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DIANA TIRADO 15801 SERENITY CIRCLE TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HECTOR LUCIANO ROSALES 15801 SERENITY CIRCLE TAMPA, FL 33647

Signature Registered Agent

Signature Incorporator

Date

Date