

P06000060950

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000117155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 APR 28 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

new birth enterprise, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



April 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NEW BIRTH ENTERPRISE, INC.
REF: W06000019882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H06000117155
Letter Number: 406A00029687

P.O BOX 6327 - Tallahassee, Florida 32314

H00000117155

(4)

ARTICLES OF INCORPORATION

OF

NEW BIRTH ENTERPRISE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 APR 28 AM 10:22

FILED

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NEW BIRTH ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8400 N.E. 2ND AVE., MIAMI, FL 33198

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock, par value of \$1.00 per share

H00000117155

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEONARDO STARKE, ESQ., 3340 MCDONALD ST., Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

VERTHELIA SANDILANDS 3200 FROW AVE., MIAMI, FL 33133

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have three(3)director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(3).

The names and addresses of the initial Board of Directors are:

1. ANITA WILSON 7410 NW 15TH AVE., MIAMI, FL 33147
2. BETTY WRIGHT 1035 NE 107 ST., MIAMI, FL 33161
3. VICTOR T. CURRY 13230 NW 7TH AVE., MIAMI, FL 33168

The undersigned has executed these Articles of Incorporation
this 11th day of April 2006.

Verthelia Sandilands
VERTHELIA SANDILANDS, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared VERTHELTA SANDILANDS, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of April, 2006.

My Commission Expires:  LEONARDO D STAMME
MY COMMISSION # DD 108152
EXPIRES: May 10, 2006
Served This Great Military Service

Signature of Notary Public
Notary Public
State of Florida at Large

H000000117155

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

OF

NEW BIRTH ENTERPRISE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3340 MCDONALD ST., MIAMI, FL 33133 has named Leonardo D. Starke, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for **NEW BIRTH ENTERPRISE, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Leonardo D. Starke

Date: _____

4/11/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 10:22

FILED

H000000117155