

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.

(((H08000060412 3)))



H080000604123ABCV

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

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

## FLORIDA PROFIT/NON PROFIT CORPORATION

New Horizon (Florida) Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 MAR -7 A 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 10 2008

WHITE

RECEIVED

08 MAR -7 PM 3:43

DIVISION OF CORPORATION

**FILED**

2008 MAR -7 A 9:31

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDANEW HORIZON (FLORIDA) ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be NEW HORIZON (FLORIDA) ENTERPRISES, INC.

Article II: The principal place of business address of this corporation shall be:

107 Victory  
Jupiter, Florida 33477

The mailing address of this corporation shall be:

c/o Horwood Marcus & Berk Chartered  
180 N. LaSalle Street  
Suite 3700  
Chicago, Illinois 60601

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 200,000, of which 100,000 are of no par value and classified as Voting Common shares, and 100,000 are of no par value and classified as Non-Voting Common.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

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

NAME  
Jeffrey A. Zaluda

ADDRESS  
180 North LaSalle Street  
Suite 3700  
Chicago, Illinois 60601

**Article VI:** The name, street addresses of the director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Nathan Shapiro	107 Victory, Jupiter, Florida 33477	Director

**Article VII:** No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

**Article VIII:** The corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

**Article IX:** The period of duration of the corporation is perpetual.

**Article X:** The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

[Signature Page follows.]

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 2008.

  
Jeffrey A. Zaluda, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

NRAI SERVICES, INC.

By: 

Date: 03-07-08

2008 MAR -7 A 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED