

REFERENCE :

610150

96749A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: June 5, 1995

ORDER TIME : 3:24 PM

ORDER NO. : 610150

CUSTOMER NO:

96749A

900001508980

CUSTOMER: Rebecca J. Del Medico, Esq

REBECCA J. DEL MEDICO, ESQ

14 Tara Lakes Drive, East

**EFFECTIVE DATE** 

MAY 3 1 1995

Boynton Beach, FL 33436

# DOMESTIC FILING

NAME: NEW DAWN SERVICES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY YOO DEPRATE MIALS CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JUN - 6 1995

# ARTICLES OF INCORPORATION OF NEW DAWN SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is New Dawn Services, Inc.

# Article II - Principal Address

6840 N.W. 16th Street, Margate, Florida 33063

# **EFFECTIVE DATE**

MAY 3 1 1995

## Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

# Article IV - Purpose

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

### Article V - Capital Stock

This corporation is authorized to issue 500 shares of \$0.001, par value, common stock.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14 Tara Lakes Drive East, Boynton Beach, Florida 23436 and the name and address of the initial registered agent is Rebecca J. Del Medico, 14 Tara Lakes Drive East, Boynton Beach, Florida 33436.

### Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

# Article VIII - Incorporator

The name and address of the person signing these articles is:

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Rebecca J. Del Medico 14 Tara Lakes Drive East Boynton Beach, Florida 33436.

#### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

# Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

#### Article XI - Amendment

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

#### Article XII - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

#### Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

# Article XIV - Management of Corporation by Shareholders

Anything to the contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31st day of May, 1995.

Rebecca J. Del Medico, Incorporator

STATE OF FLORIDA

) SS.:

COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rebecca J. Del Medico, known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 31st day of May, 1995.

Notary Public

My commission expires:

COFFICIAL HOTAMY SEAL OFFICIAL HOTAMY SEAL OFFICIAL

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT NEW DAWN SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL FLACE OF BUSINESS AT THE CITY OF MARGATE, STATE OF FLORIDA, HAS NAMED REBECCA J. DEL MEDICO LOCATED AT 14 TARA LAKES DRIVE EAST, CITY OF BOYNTON BEACH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: REBECCA J. DEL MEDICO

TITLE: Incorporator

DATE: MAY 31, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: The Lead of Medico Registered Agent Medico

DATE: <u>MAY 31, 1995</u>