

P96000078552

Henri - Robert C. Bauman
Requestor's Name

7843 SW 156 PL
Address

Miami FL 33143
City/State/Zip Phone #
(305) 387-2812

600001953486
-09/23/96--01020--001
****335.00 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Concept Enterprises Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

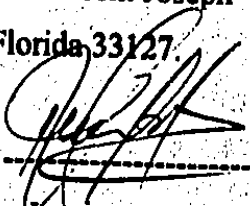
OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Articles of Incorporation

- 1 The name of the corporation shall be: **New Concept Enterprises, inc.**
- 2 The principal place of business and mailing address of the corporation is :
4100 NM avenue Miami, Florida 33127.
- 3 The corporation shall have the authority to issue **49,000.00** shares of
stocks.
- 4 The registered agent of the corporaton is: **Henri Robert Chaumin** and the
regitered address is: **4100 NM avenue Miami, Florida 33127.**
- 5 The initial Boards of Directors shall have **4** members whose names and
addresses are as follow: **Henri R Chaumin 7843 SW 158th Place**
Mami, Florida 33193.
Innocent Joseph 942 NE 108th Street Miami, Florida 33161.
Jean Max Aubourg 272 NE 166th Street Miami, Florida 33162.
Merana Boisrond 13500 NE 3rd Court Miami, Florida 33161.
The number of Directors may be raised or lowered by amendment of the
bylaws of the corporation but shall in no case less than one.
- 6 The incorporator of this corporation is: **Innocent Joseph** whose Street
address is: **4100 NM avenue Miami, Florida 33127.**

Dated 09/ 20/ 1996.


Incorporator.

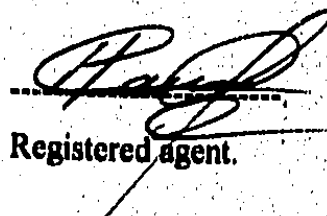
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.

Dated 09/20/1996


Registered agent.

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New Concept Enterprises Inc.
4100 N. Miami Ave
Miami FL 33127

City/State/Zip

Phone #

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5/6/97

Volun.
Dissolved

Examiner's Initials

De

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: New Concept Enterprises, INC.

SECOND: The articles of incorporation were filed on: September 23, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of MARCH, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

INNOCENT JOSEPH

(Typed or printed name)

VICE-PRESIDENT

(Title)

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