

TRANSMITTAL LETTER

Dept. of
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: New Innovations of Central Florida, Inc.
(Proposed corporate name must include suffix)

400001959084
-09/27/96--01051--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00-Filing Fee _____

\$78.75-Filing Fee & Certificate X

\$122.50-Filing Fee & Certified Copy _____

\$132.25-Filing Fee, Certified Copy & Certificate _____

FILED
96 SEP 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Linda Borden

Address: 11432 Peachstone Court

City, State & Zip: Orlando, Fl., 32821

Daytime Telephone Number: 407-238-0310

[Handwritten signature]

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: New Innovations of Central Florida, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

11432 Peachstone Court, Orlando, FL, 32821

ARTICLE III SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares (Common Stock), \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Linda Borden, 11432 Peachstone Court, Orlando, FL, 32821

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

**Linda Borden
Director**

**11432 Peachstone Court
Orlando, Fl. 32821**

ARTICLE VII OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

**Linda Borden
President/Secretary**

**11432 Peachstone Court
Orlando, Fl. 32821**

ARTICLE VIII PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX INCORPORATOR(S)

See instructions for officers/directors

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

Linda Borden, 11432 Peachstone Court, Orlando, FL, 32821

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 20th day of September, 1996.

(An additional article must be added if an effective date is requested)

Signature: Linda Borden

Signature: _____

Signature: _____

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **New Innovations of Central Florida, Inc.**

2. The name and address of the registered agent office is:

Name: **Linda Borden**

Address: **11432 Peachstone Court
(P.O. Boxes are NOT acceptable)**

City/State/Zip: **Orlando, Fl., 32821**

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 am familiar with and accept the obligations of my position as registered agent.

Linda Borden
Signature

9/20/96
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 12:22

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