

197000003552

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002051748--0  
-01/09/97--01006--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW HORIZONS REAL ESTATE & FINANCIAL SERVICES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS HENRY  
Name (Printed or typed)

812 ISLAND SHORES DR.  
Address

WEST PALM BEACH, FL. 33413  
City, State & Zip

(407) 968-8405  
Daytime Telephone number

JAN 11 4:35 PM

FILED  
97 JAN -8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and 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 HORIZONS  
REAL ESTATE & FINANCIAL SERVICES INC.

### ARTICLE II PRINCIPAL OFFICE

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

DOUGLAS HENRY  
P.O. BOX 21252  
WEST PALM BEACH, FL 33416

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS M. HENRY  
812 ISLAND SHORES DRIVE  
WEST PALM BEACH, FL. 33413

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TALLAHASSEE, FLORIDA

**See instructions for officers/directors**

RHODE HENRY, 812 ISLAND SHORE DR, WPB. FL  
33413

DOUGLAS HENRY, 812 ISLAND SHORE DR., WPB. FL 33413

1<sup>st</sup> day of JANUARY, 19 97

Signature

Signature

Signature

**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 LAWS 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 HORIZONS

REAL ESTATE & FINANCIAL SERVICES

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

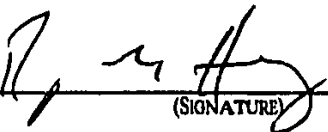
DOUGLAS M. HENLY  
(NAME)

812 ISLAND SHORES DRIVE.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL. 33413  
(CITY/STATE/ZIP)

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

  
(SIGNATURE)

1/1/97  
(DATE)