

PA7000017785

TRANSMITTAL LETTER

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

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-02/21/97--01089--002
*****78.75 *****78.75

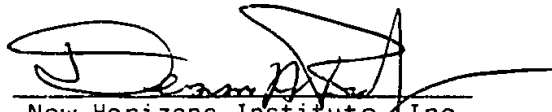
SUBJECT: New Horizons Institute, Inc.

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
		& Certificate	

Please return the photocopy to me with the filing date stamped on it.

FROM:


New Horizons Institute Inc.
547 E. New York Ave.
Deland, FL 32724

FILED
97 FEB 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/97

Articles of Incorporation

FILED

1. The name of the corporation shall be: New Horizons Inc.
2. The principal place of business and mailing address of the corporation is: 547 E. New York Ave., Deland, FL 32724
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Dennis Brady and the registered street address is 547 E. New York Ave., Deland, FL 32724.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:
- Dennis Brady, 547 E. New York Ave., Deland, FL 32724
Phillip Brady, Jr., 547 E. New York Ave., Deland, FL 32724
Jason Westover, 547 E. New York Ave., Deland, FL 32724
6. The incorporator of this corporation is Dennis Brady whose street address is 547 E. New York Ave., Deland, FL 32724.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated

2/5/97

Incorporator, Dennis Brady

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.

Dated

2/5/97

Registered Agent, Dennis Brady

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 21 AM 8:45

FILED