

P07000018287

CHUCK MOGBO, P.A.  
Requestor's Name

2331 N State Rd 7, #124  
Address

LAUDERHILL, FL 33312  
City/State/Zip Phone #

100002087931--7  
-02/14/97--01052--009  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. New Ways<sup>1</sup>, Inc. <sup>ASSOCIATES</sup>  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 FEB 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

OK 2/27/97  
6097-3947  
OK  
2/11/97

Examiner's Initials

*cpa*

**CHUCK MOGBO, P.A.**

Certified Public Accountant

Suite 124

2331 North State Road 7

Lauderhill, Florida 33313

Tel (954) 739-4669

Fax (954) 739-0889

February 25, 1997

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

ATTENTION: PAMELA HALL

Dear Sirs,

RE: NEW WAYS, INC.  
REF. NUMBER W97000003947

In response to your letter dated February 18, 1997, I have made the necessary corrections to the attached document as instructed. The name of the company now reads New Ways Associates, Inc.

If I can be of further assistance, please contact me at (954) 739-4669.

Respectfully Yours,

*Chuck Mogbo, P.A.*

CHUCK MOGBO, P.A.

Encs.  
/km



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 18, 1997

CHUCK MOGBO, P.A.  
2331 N STATE RD 7, #124  
LAUDERHILL, FL 33313

SUBJECT: NEW WAYS, INC.  
Ref. Number: W97000003947

*per state of florida*

*associated with*

We have received your document for NEW WAYS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00008614

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW WAYS ASSOCIATES, INC.**

**FILED**  
97 FEB 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 WAYS ASSOCIATES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

118 N.W. 5TH STREET  
FT. LAUDERDALE, FL 33311

**ARTICLE III - CAPITAL STOCK**

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

5000 SHARES HAVING A PAR VALUE OF ONE DOLLAR  
(\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID  
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE  
BOARD OF DIRECTORS.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313  
TEL: (954) 739-4669

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

VALERIY TARASOV  
118 N.W. 5TH STREET  
FT. LAUDERDALE, FL 33311

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of FEBRUARY, 1997.

  
\_\_\_\_\_  
Signature

STATE OF FLORIDA

COUNTY OF BROWARD

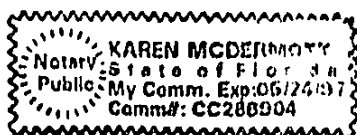
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 4TH day of FEBRUARY, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida  
at Large

My commission expires:



#### **ARTICLE VI - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

#### **ARTICLE VII - TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VIII - OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

VALERIY TARASOV/DIRECTOR  
118 N.W. 5TH STREET  
FT. LAUDERDALE, FL 33311

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 FEB 26 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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 WAYS ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.  
SUITE 124  
2331 N. STATE ROAD 7  
LAUDERHILL, FL 33313  
TEL: (954) 739-4669

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

CHUCK MOGBO/PRESIDENT

DATE: \_\_\_\_\_

2/4/97