

TRANSMITTAL LETTER

P97000026459

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

SUBJECT: NEW CENTURY CONCEPTS, INC.
(Proposed corporate name - must include suffix)

200002117682--9
-03/19/97--01032--007
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MERWIN COAD
Name (Printed or typed)

5975 N. FEDERAL HWY.
Address

FT. LAUDERDALE, FL. 33308
City, State & Zip

1-800-374-4434 I.D.#28359
Daytime Telephone number

FILED
97 MAR 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PMP
3/25/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the Corporation shall be NEW CENTURY CONCEPTS, Inc.

Article II - Purpose

The purpose of this Corporation is to market an educational program in real estate designed especially for the lay investor. The purpose of this Corporation also extends to all types and manner of business. This Corporation is to do business as would any natural person. This Corporation is to buy and sell; deal in personal and real property; to barter and to trade; to own and to lease or rent property of any nature; to lend and to borrow; to establish financial accounts of any legal nature; to hire and fire; to consult and to manage; and to carry on business activities as may be required, from time to time, of any legal nature with any legal entity.

Article III - Principal Office

The principal office and mailing address of this Corporation shall be: New Century Concepts, Inc., 5975 North Federal Highway, Suite B, Fort Lauderdale, Florida 33308.

Article IV - By - Laws

The affairs of this Corporation shall be governed by a set of By-Laws which will be adopted by a majority vote of the Board of Directors. The By-Laws may be amended, from time to time, by a simple majority vote of the Board of Directors.

Article V - Protection from Liability

The Officers and Directors of this Corporation shall not be liable for any corporate debt or any other corporate liability. This Corporation will protect its Officers and Directors by every legal means and with proper insurance coverage.

Article VI - Board of Directors and Officers

The Board of Directors shall be comprised of not less than three persons duly elected by the stockholders.

The Officers shall consist of: President; Vice President; Secretary and a Treasurer. The President cannot also serve as Secretary at the same time.

Article VII - Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND. All shares are to be COMMON.

Article IX - Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Jeanette Trexler, 501 SE 26 Street, Apt. 22B, Fort Lauderdale, Florida 33316.

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Article X - Incorporator

The name and street address of the incorporator of these Articles of Incorporation is: Merwin Coad, 5975 North Federal Highway, Suite B, Fort Lauderdale, Florida 33308.

Article XI - Duration

The duration of this Corporation shall be perpetual.

The undersigned incorporator has executed these Articles of Incorporation this 17TH day of March, 1997.



Merwin Coad - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CENTURY CONCEPTS, INC.

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

JEANETTE TREXLER
(NAME)

501 SE. 26 ST. #22B
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33316
(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)

3-17-1997
(DATE)