

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
3-26-97

W97-7314

FILED
97 MAR 28 PM 3:49
TALLAHASSEE, FLORIDA

AL MAR 28 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY BAP _____

WALK-IN Will Pick Up 3/28 1200

RE: New Frontiers, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: NEW FRONTIERS, INC.
Ref. Number: W97000007314

97
MAR 28 11 31 AM
CORRECTED

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 297A00015898

file as of
3/28/97

ARTICLES OF INCORPORATION
OF

FILED

97 MAR 28 PM 3:50

New Frontiers of Ocala, Inc.

TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be:

EFFECTIVE DATE

3-26-97

New Frontiers of Ocala, Inc.

ARTICLE II

Duration

This corporation is to exist perpetually, commencing at 12:01 a.m., March 26, 1997.

ARTICLE III

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety or fraternal benefit society, association or company, or any state fair or exposition.

In addition to the above the corporation shall have power:

- (1) to conduct business in , have one or more offices in, and buy;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation corporate property or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the assets of any other corporation or business entity and engage in the same or other character of business;
- (7) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of State of Florida or any other state or government, and while owner of such stock to exercise any and all of the rights, powers and privileges of ownership to include but not limited to the rights, powers and privileges of ownership to include but not limited to the right to vote such stock;
- (5) to engage in any and all other activity and/or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is seven-thousand five-hundred (7,500) shares of common stock with an initial par value of one (\$1.00) dollars per share. The par value of such stock may be adjusted from time to time by corporate resolution and dividends may be declared and distributed by the corporation to the respective Shareholders of record at the total corporation to the respective Shareholders of record at the total discretion of the Board of Directors of the corporation.

ARTICLE V

Preemptive Rights

Each and every Shareholder, upon the sale for cash and/or other consideration of any new stock of this corporation of the same class and/or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI

Principal Office and Registered Agent

The street address of the initial Principal office of this corporation is:

240 SW 8th Street
Ocala, Florida 34474

The corporation has designated as its Registered Agent to accept service of process:

George M. Sologuren

Incorporator

The name and address of the Incorporator of this corporation is:

George M. Sologuren
1301 NE 14th Street
Ocala, Florida 34474

ARTICLE VIII

Director

This corporation shall have ONE Director initially. The number of Directors may be increased or diminished from time to time by By-Laws and/or corporate resolution adopted and executed by the Shareholders, but shall never be less than ONE (1). The name and address of the initial Directors of this corporation are:

John Cooledge
240 SW 8th Street
Ocala, Florida 34474

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 7th day of October, 1996.


George M. Sologuren

ACKNOWLEDGMENT


State of Florida
County of Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

George M. Sologuren
known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county aforesaid, this 27 day of MARCH, 1997.

Notary Public
State of Florida at Large
My commission expires:





DOTTIE BLAIR
MY COMMISSION # CC484615 EXPIRES
July 31, 1999
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First -- That New Frontiers, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


George M. Sologuren

FILED
97 MAR 28 PM 3:50
CLERK OF CIRCUIT COURT
FLORIDA