

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 7:43

Kurtis M. Pinckley  
Requestor's Name  
294 NE 47 St  
Address  
Pompano Beach 71  
City/State/Zip Phone #  
(no return address)  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

P97000106850

My name is Sonya McGill, my address is 5801 N. W. 19th Street,  
LAUDERHILL, Florida 33313. You may reach me at (954) 581-4673.

☐ 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

200002382862--5  
-12/26/97--01010--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

W97-27689  
5/12/22

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 11, 1997

KURTIS M. PINCKLEY  
294 NE 47 ST.  
POMPANO BEACH, FL

SUBJECT: DAWN OF A NEW DAY INC.  
Ref. Number: W97000027689

We have received your document for DAWN OF A NEW DAY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 197A00058355

CERTIFICATE OF INCORPORATION  
OF  
DAWN OF A NEW DAY INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 7:43

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation r t laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end e do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Dawn of a New Day Inc") is: Dawn of a New Day Inc.

ARTICLE II

The general nature of the business an the objects an purposes to be transacted and carried on are to do any and all things allowed and permitted to he done by corporations r the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully an to the same extent as natural persons might or could do, to-wit:

(a) To carry on and conduct a general construction maintenance, management, personnel leasing, and accounting businesses.

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or otherwise obtain credit ad to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve an otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or (otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection herewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective, branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(g) To own, conduct, operate and maintain a store (stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of

manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

(h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell or convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and repair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.

(i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

## ARTICLE II

The maximum number or shares of stock with nominal or par value and the maximum number of shares without nominal or par value that the Corporation is authorized to have outstanding at any time, the classes, together with the distinguishing characteristics of each, into which the same are divided, and the nominal or par value of shares of stock, is 100 shares of common stock at \$5.00 par value.

## ARTICLE IV

The amount of capital with which this Corporation will begin business is not less than the sum of Five Hundred & 0/100 (\$500.00) dollars.

## ARTICLE V

The existence of this Corporation shall be perpetual, unless sooner dissolved according to law.

## ARTICLE VI

The principal office of this Corporation is to be located at 5801 N.W 19th street  
Lauderhill, Florida 33313

## ARTICLE VII

The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and Laws of the State of Florida shall hold office for the first year of the Corporation's existence or until other successors are elected and have qualified are as follow:

Kurtis M. Pinckley  
President

294 N.E. 47th Street  
Pompano Beach

Velma Brownlee  
Vice-President

164 N.W. 26th Ave.  
Fort Lauderdale, FL 33311

Sonya McGill  
Secretary/Treasurer

5801 N.W. 19th St.  
Lauderhill, FL 33313

The number of Directors of this Corporation shall not be less than two (2) nor more than seven (7.)

#### ARTICLE VIII

The names and post office addresses of the President, Vice-President, and Secretary/Treasurer, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until such successors are elected and have qualified are as follows:

Kurtis M. Pinckley  
President

294 N.E. 47th Street  
Pompano Beach, FL

Velma Brownlee  
Vice-President

186 N.W. 26th Ave.  
Fort Lauderdale, FL 33311

Sonya McGill  
Secretary/Treasurer

5801 N.W. 19th Pl.  
Lauderhill, FL 33313

#### ARTICLE IX

The names and post office addresses of each subscriber of the Certificate of Incorporation, the number of the \$5.00 par value common stock of this Corporation which he agrees to take, are as follows:

NAME	ADDRESS	SHARE
Kurtis M. Pinckley President	294 N.E. 47th Street Pompano Beach, FL	60 %
Velma Brownlee Vice-President	1864 N.W. 26th Ave. Fort Lauderdale, FL 33311	20%
Sonya McGill Secretary/Treasurer	5801 N.W. 19th st. Lauderhill, FL 33313	20%

X. BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

XI. AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for the purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership, called for that purpose shall be necessary to amend the Articles of Incorporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 day of Dec 1997.

I have been registered as the Agent for this corporation, and I hereby accept that designation,

Sonya McGill  
REGISTERED AGENT

Kurtis M. Pickley (SEAL)  
Velma Brownlee (SEAL)  
Sonya McGill (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5th day of DEC. 1997, before me the undersigned authority, personally appeared: Kurtis Pickley, Velma Brownlee and Sonya McGill, who are well known to me and known to be the persons described in and who executed the foregoing instrument. and severally acknowledged the execution of said instrument for the uses and purposes therein stated, and that they were natural persons competent to contract.



LEITH M. PHILLIPS  
My Comm Exp. 7/31/2001  
Bonded By Service Ins  
No. CC668330  
[ ] Personally Known [ ] Other I.D.

Leith M. Phillips

Leith M. Phillips  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

**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.

DAWN  
DAWN OF A NEW DAY

1. The name of the corporation is:

3651 N. W. 2nd Street

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

Soyna McGill

NAME

5801 N. W. 19th Street

ADDRESS

LAUDERHILL, FLORIDA 33313  
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.*

Soyna McGill

(SIGNATURE)

12/5/97

(DATE)

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314