

P97000107632

TRANSMITTAL LETTER

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

000002378630--4  
-12/22/97--01028--016  
\*\*\*\*122.50 \*\*\*\*122.50

NEW ERA PROFITS, INC. CORPORATION

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

RICHARD & HEIDI SHIVELY

FROM:

\_\_\_\_\_  
Name (printed or typed)  
441 SE 10TH STREET APT 201-D  
\_\_\_\_\_  
Address  
DANIA FL 33004  
\_\_\_\_\_  
City, State, & Zip  
(954) 925-0536  
\_\_\_\_\_  
Telephone Number

FILED  
97 DEC 22 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

CB  
12-23-97

ARTICLES OF INCORPORATION

OF

NEW ERA PROFITS, INC. CORPORATION

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 ERA PROFITS, INC. CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

441 SE 10TH STREET APT 201-D  
DANIA FL 33004

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD SHIVELY  
441 SE 10TH STREET APT 201-D  
DANIA FL 33004

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TALLAHASSEE, FLORIDA


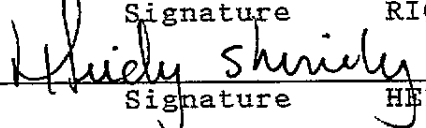
ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD SHIVELY  
441 SE 10TH STREET APT 201-D  
DANIA FL 33004

HEIDI SHIVELY  
441 SE 10TH STREET APT 201-D  
DANIA FL 33004

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this FIFTEENTH day of DECEMBER, 19 97.

X   
Signature RICHARD SHIVELY  
X   
Signature HEIDI SHIVELY  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, 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 ERA PROFITS INC. CORPORATION  
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2. The name and address of the registered agent and office is:

RICHARD SHIVELY

(NAME)

441 SE 10TH STREET APT 201-D

(P.O. BOX NOT ACCEPTABLE)

DANIA FL 33004

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 X \_\_\_\_\_

RICHARD SHIVELY

DATE \_\_\_\_\_

12/15/97