

JUL- 2-98 THU 8:12 AM

P. 1

P98000058934

TEK88X98 FLORIDA DIVISION OF CORPORATIONS  
6:51 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000012181 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: NEW HORIZON, INC. AUDIT NUMBER.....H98000012181 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..  
\$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 JUL -2 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-15038

BR 7/2/98

JUL- 2-98 THU 8:12 AM

11980000 12181

P. 2

**FILED**

98 JUL -2 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NEW HORIZON RESIDENTIAL SERVICES, INC.**

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

**ARTICLE I - NAME**

The name of this corporation is **NEW HORIZON RESIDENTIAL SERVICES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be

11301 Piping Rock Drive  
Boynton Beach, FL 33437

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is:

Andrew Merlo, Esquire, 2101 Corporate Blvd., NW, Suite 325, Boca Raton, FL 33431  
Telephone: 561-989-0202, Florida Bar No. 0043801

11980000 12181

ANDREW MERLO  
2101 Corporate Blvd.  
Suite 325  
Boca Raton, FL 33431

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Andrew Merlo  
11301 Piping Rock Dr.  
Boynton Beach, FL  
33437

Deborah Moore  
2101 Corporate Blvd.  
Suite 325  
Boca Raton, FL 33431

Brenda Merlo  
11301 Piping Rock Dr.  
Boynton Beach, FL  
33437

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ANDREW MERLO  
2101 Corporate Blvd.  
Suite 325  
Boca Raton, FL 33431

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XI - 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 the same reservation.

#98000012181

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1<sup>st</sup> day of July, 1998.

  
ANDREW MERLO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That NEW HORIZON RESIDENTIAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and Andrew Merlo in the City of Boca Raton, FL as its agents to accept service of process within this State.

1. The name of the corporation:

NEW HORIZON RESIDENTIAL SERVICES, INC.

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

ANDREW MERLO  
2101 Corporate Blvd.  
Suite 325  
Boca Raton, FL 33431

**ACKNOWLEDGMENT:**

Having been named 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.

Dated: July 1<sup>st</sup>, 1998

  
ANDREW MERLO, ESQUIRE  
Registered Agent

**FILED**  
98 JUL -2 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#98000012181