

TRANSMITTAL LETTER

P98000067368

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

400002601594--7
-07/29/98--01059--015
*****78.75 *****78.75

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

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: GERALD SIEN
Name (Printed or typed)

11440 OKEECHOBEE BLVD #106
Address

ROYAL PALM BEACH FL. 33411
City, State & Zip

(561-379-7390) (561-753-6722)
Daytime Telephone number

FAX: 561-753-6719

98 JUL 29 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-398
MM

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

ARTICLES OF INCORPORATION

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 the corporation shall be:

New Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**11440 Okeechobee Blvd. Suite 106
Royal Palm Beach, FL 33411**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Gerald V. Siew
11440 Okeechobee Blvd. Suite 106
Royal Palm Beach, FL 33411**

ARTICLE V INCORPORATOR

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

**Gerald V. Siew
11440 Okeechobee Blvd. Suite 106
Royal Palm Beach, FL 33411**



Signature / Incorporator

7/24/98

Date

(An additional article must be added if an effective date is requested)

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 / Registered Agent

7/24/98

Date