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Form 1 Transmittal Letter to Secretary of State

TRANSMITTAL LETTER

FILED

98 OCT 12 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002661347--4  
-10/12/98-01048-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW IMAGE INCENTIVES, 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Sandra Newman

Name (printed or typed)

9266 Chelsea DR. North

Address

Plantation, FL 33324

City, State & Zip

(954) 916-0613

Daytime Telephone Number

P. Hall

OCT 13 1998

(2)

# Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

NEW IMAGE INCENTIVES, INC.

2. The principal place of business and mailing address of the corporation is:

9266 Chelsea DR. NORTH Plantation, FL 33324

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is Hal Mayer and the registered street address is 9266 Chelsea DR. NORTH Plantation, Florida 33324.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: SANDRA NEWMAN 9266 Chelsea Dr N Plantation FL 33324  
HAL MAYER 726 NW 90th Ter. Plantation FL 33324  
ANITA MORSE 23285 MIRABELLE CIR N BOCA RATON FL 33433

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Sandra Newman whose street address is 9266 Chelsea DR. NORTH Plantation, FL 33324

Dated 9/28/98

Sandra Newman  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/28/98

[Signature]  
Registered Agent