

TRANSMITTAL LETTER

999000007150

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

900002748409--7  
-01/20/99--01097--004  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: New Age Consulting Group, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART  
Name (Printed or typed)  
c/o SWART, BAUMRUK & TWOHIG, LLP  
717 E. OAK STREET  
Address  
KISSIMMEE, FL 34744  
City, State & Zip  
(407) 847-7466  
Daytime Telephone number

FILED  
99 JAN 20 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dme  
1-25-99

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

ARTICLES OF INCORPORATION  
NEW AGE CONSULTING GROUP, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be New Age Consulting Group, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME	ADDRESS
Randy L. Hoge	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

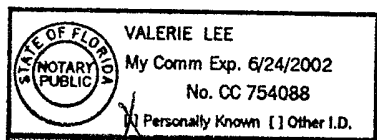
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 1999.

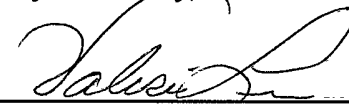
  
 \_\_\_\_\_  
 Harry J. Swart

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 19 day of January, 1999.



  
 \_\_\_\_\_  
 Valerie A. Lee  
 Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of New Age Consulting Group, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA  
717 E. Oak Street  
Kissimmee, FL 34744



Harry J. Swart

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of New Age Consulting Group, Inc.

DATED this 19 day of January, 1999.



Harry J. Swart