



Zenora Kerr Ward, CPA  
Carolyn Williams Smith, CPA

## WARD & SMITH, P.A.

Certified Public Accountants

5725 Corporate Way, Suite 206  
West Palm Beach, FL 33407  
(561) 697-9468 • Fax (561) 697-5277

P99000015397

February 11, 1999

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-02/15/99--01139--014  
\*\*\*\*131.25 \*\*\*\*87.50

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

RE: New Creations of the Palm Beaches, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for New Creations of the Palm Beaches, Inc. A check in the amount of \$131.25 is enclosed for the filing fee, certified copy and certificate.

Respectfully submitted,

*Zenora Kerr-Ward*

Zenora Kerr-Ward  
Registered Agent

FILED  
99 FEB 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
2-17-99

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW CREATIONS OF THE PALM BEACHES, INC..**

**FILED**  
99 FEB 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation.

**ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

The name and mailing address of this corporation is New Creations of the Palm Beaches, Inc., P. O. Box 533, West Palm Beach, FL 33402-0533. The physical address is 6903 69<sup>th</sup> Way, West Palm Beach, FL 33407.

**ARTICLE II**

**TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on the filing of these Articles.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5725 Corporate Way Suite 206, West Palm Beach, FL 33407. The name of the registered agent at that address is Zenora Kerr Ward.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors for this Corporation is two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one(1). The name and address of each initial director of the Corporation is as follows:

Curtis Donaway

4235 Waverly Drive  
West Palm Beach, FL 33407

Hezkiah Young

6903 69<sup>th</sup> Way  
West Palm Beach, FL 33407

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is Zenora Kerr Ward, 5725 Corporate Way, Suite 206, West Palm Beach, FL 33407.

## **ARTICLE VIII**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

**ARTICLE IX**

**INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

**ARTICLE X**

**BY-LAWS**

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing Article of Incorporation on this 11<sup>th</sup> day of February 1999:

Zenora Kerr Ward  
Zenora Kerr Ward

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF PALM BEACH)

Before me, a Notary Public personally appeared Zenora Kerr-Ward, to Me known to be the persons described as incorporator or who has provided her Florida drivers license as proof of identification, and who executed the foregoing Article of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 11<sup>th</sup> day of February, 1999.



MARGARET W. DOSS  
Comm. No. CC 619022  
My Comm. Exp. May 24, 2001  
Bonded thru Pichard Ins. Agcy.

Margaret W. Doss  
Notary Public      State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

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.

Zenora Kerr Ward  
Zenora Kerr Ward, Registered Agent

2/11/99  
Date

**FILED**  
99 FEB 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA