

TRANSMITTAL LETTER

P99000063827

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

SUBJECT: MODERN AGE DEVELOPERS, INC
(Proposed corporate name - must include suffix)

900002934599--9
-07/19/99--01047--013
*****128.75 *****78.75

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: % DALE SHAW
Name (Printed or typed)

P.O. BOX 551095
Address

JACKSONVILLE FL 32255
City, State & Zip

(904) 840-3489
Daytime Telephone number

APPROVED
AND
FILED
99 JUL 19 AM 11:48
RECEIVED
99 JUL 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
MODERN-AGE DEVELOPERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 AM 11:48

APPROVED
AND
FILED

Article I. Corporate Name

The name of this corporation is: Modern-Age Developers, Inc.

Article II. Nature of Business Powers

The general nature of the business to be transacted by this corporation is to engage in all forms, and types of residential and commercial building; consultation, design, education, and property development. To engage in transportation, environmental, and property relocation services; coupled with Urban, and non-Urban property enhancement. To educate the private, and public governmental sector in all aspects of the building, and housing industry. To engage in any and all business permitted under the laws of the State of Florida, the United States, and other areas abroad as so permitted by the laws of the United States of America.

Article III. Capitol Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is seventy-five (75) without par value.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of these articles.

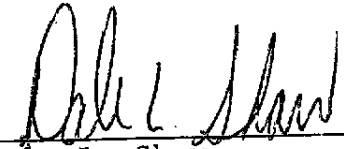
Article V. Registered Agent and Initial Registered office.
Principal Office

The Registered Agent and the street address of the initial

Registered Office of this Corporation in the State of Florida
shall be: (The Principal Address and Registered Office Address
are same as below)

Dale L. Shaw
7227 Glendyne Dr. S.
Jacksonville, FL 32216

I DO HEREBY accept designation as Registered agent


Dale L. Shaw

The Board of Directors from time to time may move the
Registered Office to any other address in the State of Florida.

Article VI. 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 Bylaws adopted by the stockholders, but shall
never be less than one (1).

Article VII. Initial Director(s)

The name(s) of the initial director(s) of this Corporation
and their street address are:

Donald Bell
119 Buckskin Lane
Ormond Beach, FL 32174

Ronald Mosgrove
3249 Stan Rd.
Jacksonville, FL 32216

Dale L. Shaw
7227 Glendyne Dr. S.
Jacksonville, FL 32216

APPROVED
AND
FILED
99 JUL 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The persons named as initial directors shall hold office
for the first year of existence of this Corporation or until
their successor(s) are elected or appointed and have qualified,
whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these
these Articles of Incorporation is:

Dale L. Shaw
7227 Glendyne Dr. S.
Jacksonville, FL 32216

Article IX. Amendment.

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

IN WITNESS whereof the undersigned, as Incorporator,
has executed the foregoing Articles of Incorporation on this 19
day of July, 1999.

Dale L. Shaw
Dale L. Shaw, INCORPORATOR

State of Florida

BEFORE ME, a Notary, personally appeared, Dale L. Shaw
to me well known to be the person described as Incorporator
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he subscribed to these Articles
of Incorporation on this 19 day of July, 1999.

Notary Stamp:

Kimberly W. Adams
Notary Public-State
of Florida

