

DEC- 3-99 FRI 10:01

P.01

Division

Corporations

12/3/99 10:35 AM

P99000104832

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030745 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -3 AM 10:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NEW CHAPTER INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

DEC- 3-99 FRI 10:02

DEC-02-99 02:01 PM HARBOUR SQUARE

941 387 0560

P.02
P.02

H99-30745

Articles of Incorporation of:
NEW CHAPTER INVESTMENTS, INC.

Article I Name:
NEW CHAPTER INVESTMENTS, INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Will Smith
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

FILED
99 DEC -3 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99-30745

DEC- 3-99 FRI,10:02

DEC-03-99 02:01 PM HARBOUR SQUARE

941 387 0560

P.03
F.03

H99-30745

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Will Smith, President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

2nd of December, 1999

Signature: W. Smith

Name: Will Smith

Title: President

H99-30745

DEC- 3-99.FRI 10:02

DEC-02-99 02:01 PM HARBOUR SQUARE

941 387 0560

P.04
P.04

1199-30745

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

NEW CHAPTER INVESTMENTS, INC.

The name and address of the registered agent and office is:

Will Smith
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: W. Smith

Name: Will Smith

Title: President

Date: 12/02/99

FILED
99 DEC -3 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

NEW CHAPTER INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: W. Smith

Name: Will Smith

Title: President

1199-30745