

04/12/95 11:20
A95000028835 01/004

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE
911 CHESTNUT
P.O. BOX 1368
CLEARWATER FL 34617-0000
CONTACT: TARA LEH
PHONE: (813) 461-1818
FAX: (813) 441-8617

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((1195000004140)))
NAME: SERVI-STAT INC.
FAX AUDIT NUMBER: 1195000004140
DATE REQUESTED: 04/12/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:14:43
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076666002140

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((1195000004140)))

SEARCHED
SERIALIZED
INDEXED
APR 12 1995
FBI - TAMPA

[Handwritten signature]
4/12/95

ARTICLES OF INCORPORATION
OF
SERVI-STAT INC.

FILED
SEAL 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is **SERVI-STAT INC.** The mailing address of the corporation is: 2235 Nursery Road, Clearwater, Florida 34624. The address of the corporation's principal office is 2235 Nursery Road, Clearwater, Florida 34624.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.01 per share.

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2235 Nursery Road, Clearwater, Florida 34624, and the name of the initial registered agent of this corporation at that address is **PAUL J. VINNEDGE.**

Michael G. Little, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No. 0861677

ARTICLE VI - Incorporator

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

Name

Address

PAUL J. VINNEDGE

2235 Nursery Road
Clearwater, Florida 34624

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 1995.


PAUL J. VINNEDGE

006695.01(cab)
MGL:tlm(4/5/95)

04/12/95 10:27


004/004
H95000004140

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SERVI-STAT INC., desiring to organize under the laws of the State of Florida, hereby designates PAUL J. VINNEDGE, located at 2235 Nursery Road, Clearwater, Florida 34624, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


PAUL J. VINNEDGE

0066695.01(cab)
MGL:dm(4/5/95)

FILED
95 APR 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004140

P950000 28835

**ARTICLES OF MERGER
Merger Sheet**

.....
MERGING:

SERVI-STAT INC., a Florida Corporation, P95000028835

INTO

N.E.O. CONCEPT INC., a Florida corporation, P95000028974

File date: September 23, 1996, effective September 30, 1996

Corporate Specialist: Linda Stitt