

FOOOOOOOO 3026⁴

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEKO ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy A. Thielen, Sr. 800003265719--0
-05/24/00--01095--001
*****70.00 *****70.00
(Name of Person)
NEKO ENTERPRISES, INC.
(Firm/Company)
4720 34th AVE E
(Address)
BRADENTON, FL 34208
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tim Thielen at (941) 746-2394
(Name of Person) (Area Code & Daytime Telephone Number)

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00 MAY 24 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtu
5/30

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NEKO Enterprises, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 51-0391472
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/9/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/20/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 150
ONECO, FL 34264
(Current mailing address)

8. "Any purpose for which a corporation may be legally formed."
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Timothy A. Thelen, Jr

Office Address: 4720 34th Ave E
BRADENTON, Florida, 34208
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Theodore M. Cory

Address: 6115 33rd St E

BRADENTON, FL 34203

Vice Chairman: Timothy A. Thielen Jr.

Address: 4720 34th Ave E

BRADENTON, FL 34208

Director: HAROLD A. Logan

Address: 6115 33rd St E

BRADENTON, FL 34203

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy A. Thielen, Jr

Address: 4720 34th Ave E

BRADENTON, FL 34208

Vice President: Theodore M. Cory

Address: 6115 33rd St E

BRADENTON, FL 34203

Secretary: Timothy A. Thielen, Jr

Address: 4720 34th Ave E

BRADENTON, FL 34208

Treasurer: HAROLD LOGAN

Address: 6115 33rd St E

BRADENTON, FL 34203

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice-Chairman / Resident

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEKO ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEKO ENTERPRISES, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.



Edward J. Freel

 Edward J. Freel, Secretary of State

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AUTHENTICATION:

0405727

DATE:

04-27-00

FILED
 MAY 24 11:23
 SECRETARY OF STATE
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA