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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

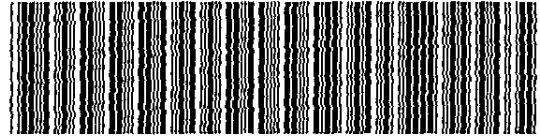
(Business Entity Name)

(Document Number)

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F03-5267 10/23/03 Jm

6003 24096 7/25/03 Jm

A ADVOCACY LAW FIRM OF
DENNIS HERNANDEZ
& ASSOCIATES

TAMPA OFFICE
410 SOUTH CEDAR AVENUE
TAMPA, FLORIDA 33606
TELEPHONE: (813) 250-0000
FACSIMILE: (813) 258-4567
E-MAIL: law@DennisHernandez.com

SARASOTA OFFICE
777 SOUTH PALM AVENUE
SARASOTA, FLORIDA 34236
SARASOTA TELEPHONE: (941) 330-7500
BRADENTON TELEPHONE: (941) 749-5500

September 29, 2003

Florida Department of State
ATTN: Jason Merrick - Letter Number 403A00047843
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: W03000024096

Dear Mr. Merrick:

Please find enclosed the completed "Name and business addresses of officers and/or directors" form to complete the above referenced application. If you have and questions or concerns, please contact this office by telephone or facsimile at the above referenced numbers.

Very Truly Yours,



Todd V. Mackey, Esquire
For the Firm

TVM/kjg
Enclosure

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

TODD V. MACKEY
A ADV. LAW FIRM OF DENNIS HERNANEZ & ASS
410 SOUTH CEDAR AVENUE
TAMPA, FL 33606

SUBJECT: NEO-BUYER ENTERPRISES, INC.
Ref. Number: W03000024096

We have received your document for NEO-BUYER ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 403A00047843

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEO-BUYER ENTERPRISE, 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:

Todd V. Mackey
(Name of Person)
A Advocacy Law Firm of Dennis Hernandez & Associates
(Firm/Company)
410 South Cedar Avenue
(Address)
Tampa, Florida 33606
(City/State and Zip code)

For further information concerning this matter, please call:

Todd V. Mackey at (813) 250-0000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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**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. NEO-BUYER ENTERPRISE, 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 01-0675686

(FEI number, if applicable)

4. 04-19-2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 19 B BOXWOOD ROAD, PORT WASHINGTON, NEW YORK 11050

(Principal office address)

1201 ALEXANDRA OAK PLACE, TAMPA, FLORIDA 33619

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: MARIBEL GUERRERO

Office Address: 1202 ALEXANDRA OAK PLACE

TAMPA

(City)

, Florida 33619

(Zip code)

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.

Maribel Guerrero
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maribel Guerrero

Address: 1202 Alexandra Oak Place

Tampa, Florida 33619

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maribel Guerrero

Address: 1202 Alexandra Oak Place

Tampa, Florida 33619

Vice President: Maribel Guerrero

Address: 1202 Alexandra Oak Place

Tampa, Florida 33619

Secretary: Maribel Guerrero

Address: 1202 Alexandra Oak Place, Tampa, Florida 33619

Treasurer: Maribel Guerrero

Address: 1202 Alexandra Oak Place, Tampa, Florida 33619

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

13. Maribel Guerrero, Chairman

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

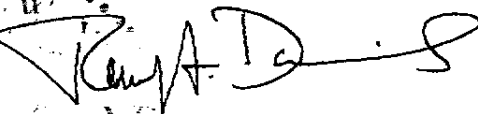
14. Maribel Guerrero as Chairman

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

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of NEO-BUYER ENTERPRISE, INC. was filed on 04/19/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of July
two thousand and three.*



Secretary of State

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