

F 15000002405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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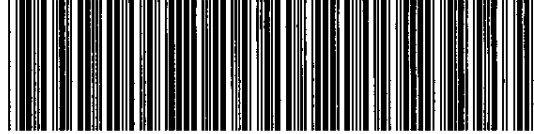
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/15--01010--002 **78.75

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

of 6/3/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Neon Workforce Technologies 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," or "Certificate of Good Standing" 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:

G. Michael McCullars

Name of Person

Neon Workforce Technologies Inc

Firm/Company

431 Broad Street

Address

Gadsden, AL 35901

City/State and Zip code

mmccullars@taxbreakcredits.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Michael McCullars at (256) 399-0218

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE OF FLORIDA

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. **Neon Workforce Technologies Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Alabama** 3. **27-3459829**

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

(FEI number, if applicable)

4. **08/24/2010**

5. **Perpetual**

(Date of incorporation)

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

6. **03/27/2015**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2300 W 84th Street, Suite 601, Hialeah, FL 33016**

(Principal office address)

2300 W 84th Street, Suite 601, Hialeah, FL 33016

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Shannon Scott**

Office Address: **2300 W 84th Street**

Hialeah

(City)

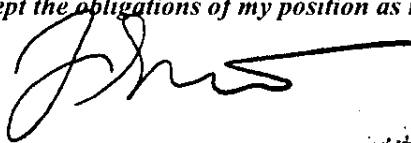
, Florida **33016**

(Zip code)

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TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: Shannon Scott

Address: 431 Broad Street
Gadsden, AL 35901

Vice Chairman: G. Michael McCullars

Address: 431 Broad Street
Gadsden, AL 35901

Director: Ron Beglin

Address: 2014 Tulare Street Suite 516
Fresno, CA 93721

Director: _____

Address: _____

B. OFFICERS

President: G. Michael McCullars

Address: 431 Broad Street
Gadsden, AL 35901

Vice President: Shannon Scott

Address: 431 Broad Street
Gadsden, AL 35901


Secretary: Shannon Scott

Address: 431 Broad Street

Treasurer: _____

Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. G. Michael McCullars

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Neon Workforce Technologies Inc. was formed in Etowah County, Alabama on August 24, 2010. The Alabama Entity Identification number for this entity is 265-064. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

5/26/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State