

TRANSMITTAL LETTER

P0000000/4634

Department of State
Division of Corporations
P. O. Box 327
Tallahassee, FL 32314

SUBJECT: Neoconcepts, Inc.
(Proposed corporate name - must include suffix)

900003101639--8
-01/18/00--01/21--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Pamela H. Crew
Name (Printed or typed)

6552 S. Highway One
Address

Port St. Lucie, FL 34952
City, State & Zip

(561) 468-8800 old
Daytime Telephone number

334-0990 new

2544
W00-2130

NOTE: Please provide the original and one copy of the articles.

FILED
00 FEB 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pam Crew
AUTHORIZATION BY PHONE TO
CORRECT address
DATE 2-10-00
DOC. EXAM RN

R. VARNADORE FEB 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

PAMELA H. CREW
6552 S. HIGHWAY ONE
PORT ST. LUCIE, FL 34952

SUBJECT: NEOCONCEPTS, INC.
Ref. Number: W00000002130

We have received your document for NEOCONCEPTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00003581

ARTICLES OF INCORPORATION

ARTICLE I

Corporate Name

The name of the corporation shall be: & principal office shall be:

NEO 1st CONCEPTS, INC.
642 NE JENSEN BEACH BLVD, JENSEN BEACH FL 34957

ARTICLE II

Nature of Corporate Business

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of five million shares of one class of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

Preemptive Rights

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

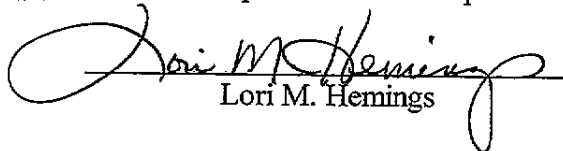
Initial Registered Agent & Registered Office

LORI M. HEMINGS
642 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FILED
00 FEB 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent and to accept service of process for the above stated corporation at the Initial Registered Office designated in this Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Lori M. Hemings

ARTICLES OF INCORPORATION

ARTICLE VI

Initial Directors

The names and addresses of the members of the Initial Board of Directors are:

NAME	ADDRESS
Pamela H. Crew	2405 Wilderness Drive, South Ft. Pierce, FL 34982
Lori M. Hemings	9059 S. W. Imperial Drive Palm City, FL 34990
Joseph Ross	10102 South Ocean Drive, # 403A Jensen Beach, FL 34957

ARTICLE VII

Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is:

Pamela H. Crew
2405 Wilderness Drive, South
Ft. Pierce, FL 34982

The undersigned Incorporator, for the purposes of performing a corporation to do business within The State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Pamela H. Crew

STATE OF FLORIDA }
 }s.s.
COUNTY OF ST. LUCIE }

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgement, personally appeared **Pamela H. Crew**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, he she acknowledged before me that she executed said Articles of Incorporation.

Witness my hand and official seal in Port St. Lucie, County of St. Lucie, State of Florida this 5th day of January, 2000.




Notary Public