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LAW OFFICES

MICHAEL J. LAVERY

PROFESSIONAL ASSOCIATION

4600 NORTH OCEAN BOULEVARD • SUITE 201  
BOYNTON BEACH, FLORIDA 33435-7312

TELEPHONE (561) 276-1120  
BOCA RATON (561) 997-5715  
TELECOPIER (561) 276-2522

MICHAEL J. LAVERY, ESQ.

March 16, 2000

SUZANNE SCHMIDT  
LEGAL ASSISTANT

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100003176261--9  
-03/20/00--01115--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation, Neon Transformers, Inc.

Dear Sir:

Enclosed please find:

1. The original and one (1) copy of the Articles of Incorporation of Neon Transformers, Inc.
2. Our firm's check in the amount of \$78.75 for your filing fees.

Kindly file the original of the Articles of Incorporation and return a certified copy to us in the enclosed self addressed envelope.

Very truly yours,

*Michael J. Lavery*  
Michael J. Lavery

cc: Richard Hinchman

Enclosures

MJL:sls

c:\myfiles\neontransformers\neon.ltr1.wpd

FILED  
00 MAR 20 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-24  
WC

ARTICLES OF INCORPORATION  
OF  
NEON TRANSFORMERS, INC.

FILED  
00 MAR 20 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Neon Transformers, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4600 N. Ocean Blvd., Suite 201, Boynton Beach, Florida 33435, c/o Michael J. Lavery, P.A.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Michael J. Lavery, Esquire, 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Michael J. Lavery, P.A., 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

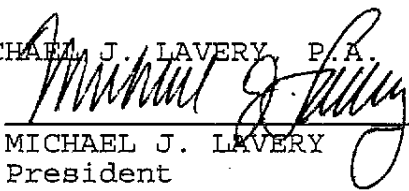
The name and address of the initial Board of Directors of the corporation are Richard Hinchman and Nestor Nieto, c/o Michael J. Lavery, P.A., 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435

The undersigned has executed these Articles of Incorporation this

16 day of MARCH, 2000.

MICHAEL J. LAVERY, P.A.

By

  
MICHAEL J. LAVERY  
President

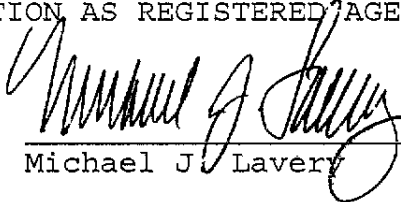
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Neon Transformers, Inc.
2. The name and street address of the registered agent and office is: Michael J. Lavery, Esquire, Michael J. Lavery, P.A., 4600 North Ocean Blvd., Suite 201, Boynton Beach, Florida 33435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael J. Lavery