

LAW OFFICES
BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
JAMES D. HINES
JOHN S. KODA
PEGGY S. FROOK

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: info@boone-firm.com

April 4, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

8000003202318--B
-04/10/00--01148--013
****122.50 *****78.75

Re: NEAKE ENTERPRISES, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is the date filed by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone
Stephen K. Boone

mks
enclosures

FILED
APR 10 AM 9:48
TALLAHASSEE, FLORIDA

cc.

**ARTICLES OF INCORPORATION
OF
NEAKE ENTERPRISES, INC.**

FILED
00 APR 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: NEAKE ENTERPRISES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
205 22nd Street, Belleair Beach, Florida 33786.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

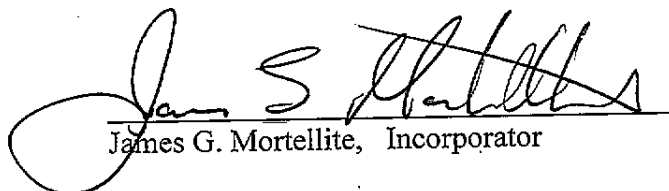
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: James G. Mortellite, 205 22nd Street, Belleair Beach, Florida 33786.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
James G. Mortellite, 205 22nd Street, Belleair Beach, Florida 33786.

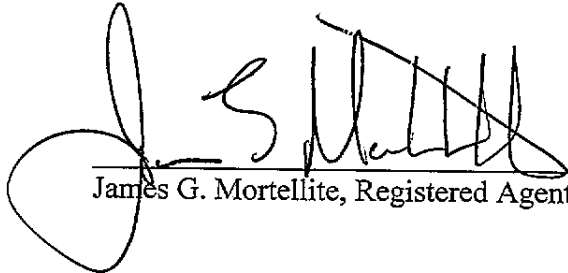
The undersigned incorporator has executed these Articles of Incorporation this 28 day of March, 2000.


James G. Mortellite, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and 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 duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 3-29-00


James G. Mortellite, Registered Agent

FILED
00 APR 10 AM 9:48
STATE OF FLORIDA
TALLAHASSEE