

**Penn 72370**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

address for FedEx  
409 East Gaines St.  
Tallahassee, FL 32399

300003338063--2  
-07/27/00--01053--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NEOTECH US, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

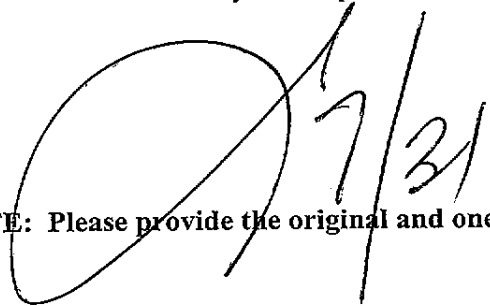
FROM: Kim Brown  
Name (Printed or typed)

Neosmart 2000 Main St. #201  
Address

Ft. Myers, FL 33901  
City, State & Zip

941-332-4900  
Daytime Telephone number

**FILED**  
00 JUL 27 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FILED  
00 JUL 27 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES of INCORPORATION  
of  
NEOTECH US, INC.**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes the undersigned hereby adopts the following articles of Incorporation:

- I. The name of the corporation is: NEOTECH US, INC.
- II. The Principal place of Business and mailing address of the Corporation is:  
NEOTECH US, INC.  
2000 Main St. #201  
Ft. Myers, FL 33901
- III. The corporation is for profit and its purpose is to do any and all things and to exercise any and all powers, rights, and privileges that a corporation may now or hereafter be organized to do, or to exercise, under the Florida Corporation Act.
- IV. The name of the corporation's registered agent is Steve Ward and the Florida street address of the Registered Agent is NEOTECH US, INC., 2000 Main St. #201, Ft. Myers, FL 33901.
- V. The corporation is authorized to issue 5,000,000 shares of common stock, no par value per share. The shareholders shall not be entitled to preemptive rights.
- VI. The initial Board of Directors shall consist of one member and that member shall be Steve Ward. The initial Officers of the corporation shall be Steve Ward as President and Kim Brown as Secretary/Treasurer.
- VII. To the fullest extent permitted by the Florida Corporation Act as in effect on the date hereof and as hereafter amended from time to time, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of this Article by the shareholders of the corporation shall not affect adversely any right or protection of a director of the corporation existing at the time of such repeal or modification or with respect to events occurring prior to such time.
- VIII. The corporation shall indemnify every person who is or was a party or is or was threatened to be made a party to any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director or officer or is or was serving at the request of the corporation as a director, officer, employee, agent, or trustee of another corporation or of a partnership, joint venture, trust, employee benefit plan, or other enterprise, including service on a committee formed for any purpose (and, in each case, his or

her heirs, executors, and administrators), against all expense, liability, and loss (including counsel fees, judgments, fines, ERISA excise taxes, penalties, and amounts paid in settlement) actually and reasonably incurred or suffered in connection with such action, suit, or proceeding, to the fullest extent permitted by applicable law, as in effect on the date hereof and as hereafter amended. Such indemnification may include advancement of expenses in advance of final disposition of such action, suit, or proceeding, subject to the provision of any applicable statute.

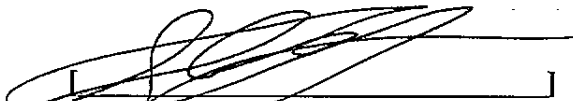
IX. The Bylaws of this corporation may be amended, altered, modified, or repealed by resolution adopted by the Board of Directors or a majority of the shareholders, subject to any provisions of law then applicable.

X. The Name and address of the Incorporator is Steve Ward, c/o NEOTECH US, INC., 2000 Main St. #201, Ft. Myers, FL 33901

  
Steve Ward, Incorporator

7/26/00  
Date

*Having been named as registered agent to accept the service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Steve Ward, Registered Agent

7/26/00  
Date

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TALLAHASSEE FLORIDA