

P0000090492

TRANSMITTAL LETTER

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

SUBJECT: BOOKKEEPING SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

300003353473--3  
-08/11/00--01043--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

PEREZ, BETAR & ASSOCIATES, PA.  
Name (Printed or typed)

130135 NW 1ST AVE.  
Address

MIAMI, FL 33168  
City, State & Zip

(305) 688-9694  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 9:33

FILED

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

T. Burch SEP 26 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

PEREZ, BEHAR & ASSOCIATES, P.A.  
13935 NW 1ST AVE  
MIAMI, FL 33168

SUBJECT: BOOKKEEPING SOLUTIONS, INC.  
Ref. Number: W00000020311

We have received your document for BOOKKEEPING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 200A00044348

# **ARTICLES OF INCORPORATION OF**

## **NEO-GEN SOFTWARE SA, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### **ARTICLE I**

The name of this corporation shall be:

NEO-GEN SOFTWARE SA, INC.

### **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

### **ARTICLE V**

The period of its duration is perpetual.

### **ARTICLE VI**

The address of its principal office is:

4630 N University Drive  
Coral Springs, Fl. 33067

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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TALLAHASSEE, FLORIDA

## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):**

**Juan J Picasso  
5358 NW 99th Lane  
Coral Springs, Fl. 33076  
President 25%**

**Sylvia Gembs  
5358 NW 99th Lane  
Coral Springs, Fl. 33076  
Vice President 25%**

**Eduardo Gembs  
5358 NW 99th Lane  
Coral Springs, Fl. 33076  
Secretary 25%**

**Randall Sidlosca  
100 South Biscayne Blvd.  
Miami, Fl. 33131  
Treasurer 25%**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Ramon Perez  
13935 NW 1st Avenue  
Miami, Fl. 33168**


## **ARTICLE IX**

**The registered agent and registered office for the corporation shall be:**

**PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168**

## **ARTICLE X**

**Shareholders shall be entitled to preemptive rights.**

  
Ramon Perez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT NEO-GEN SOFTWARE SA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: \_\_\_\_\_



Title: INCORPORATOR

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.**

Signature: \_\_\_\_\_

RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: \_\_\_\_\_

9/15/00

00 SEP 25 AM 9:33  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA