

P01000052714

Charter Number Only

5/25/01. Donna.

Comprehensive Business Serv

Requestor's Name

4960 SW 52 St #401

Address

Dane FL 33314.

City

State

ZIP

Phone

VALIDATION ONLY

FILED
01 MAY 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004324917--9
-05/29/01--01019--012
*****70.00 *****70.00

CORPORATION(S) NAME

Neugent Enterprises, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
01 MAY 29 AM 9:23
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P5
5/29/01-

ARTICLES OF INCORPORATION
OF

Neugent Enterprises, Inc.

FILED

01 MAY 29 AM 10:26

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 shall be:

Neugent Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6361 SW 41st Place
Davie, FL 33314

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Maryanne Neugent
6361 SW 41st Place
Davie, FL 33314

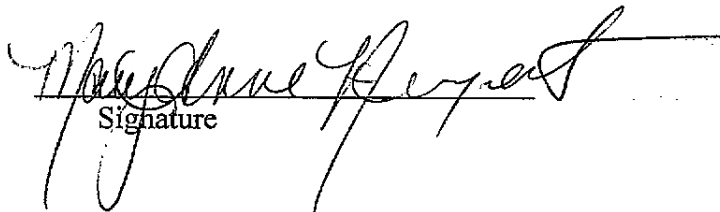
ARTICLE V

INCORPORATOR

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

Maryanne Neugent
6361 SW 41st Place
Davie, FL 33314

The undersigned has executed these Articles of Incorporation this
25th day of May, 2001.


Signature

FILED

01 MAY 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

Neugent Enterprises, Inc.

2. The name and address of the registered agent and office is:

Maryanne Neugent

6361 SW 41st Place

Davie, FL 33314

SIGNATURE

Maryanne Neugent

TITLE

Incorporator

DATE 5/25/01

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 PROVISIONS 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.

SIGNATURE

DATE

5/25/01