

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Charles Neon Inc

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02 FEB -1 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 2002 FEB -1 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - ☐ LTD Partnership File _____
 - ☐ Foreign Corp. File _____
 - ☐ L.C. File _____
 - ☐ Fictitious Name File _____
 - ☐ Trade/Service Mark _____
 - ☐ Merger File _____
 - ☐ Art. of Amend. File _____
 - ☐ RA Resignation _____
 - ☐ Dissolution / Withdrawal _____
 - ☐ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ☐ Photo Copy _____
 - ☐ Certificate of Good Standing _____
 - ☐ Certificate of Status _____
 - ☐ Certificate of Fictitious Name _____
 - ☐ Corp Record Search _____
 - ☐ Officer Search _____
 - ☐ Fictitious Search _____
 - ☐ Fictitious Owner Search _____
 - ☐ Vehicle Search _____
 - ☐ Driving Record _____
 - ☐ UCC 1 or 3 File _____
 - ☐ UCC 11 Search _____
 - ☐ UCC 11 Retrieval _____
 - ☐ Courier _____

Signature _____

Requested by AW

Name _____

Date 2/1

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Walk-In _____

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ARTICLES OF INCORPORATION
OF
CHARLES NEON, INC.

FILED
2002 FEB -1 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **CHARLES NEON, INC.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 7627 S.W. 5th Place, Gainesville, Florida 32607, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation

or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be Two Hundred Dollars and No/100 (\$200.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) director(s) are:

NAME

ADDRESS

Trampas Bass

343 N. Jefferson St., Ashburn, GA 31714

Anthony Dach

7627 S.W. 5th Place, Gainesville, FL 32607

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

Trampas Bass
343 N. Jefferson St.
Ashburn, GA 31714

SECRETARY/TREASURER

Anthony Dach
7627 S.W. 5th Place
Gainesville, FL 32607

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Charles E. Pellicer, Esquire, 28 Cordova St., St. Augustine, FL 32084.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



CHARLES E. PELLICER

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 31st day of January, 2002, personally came before me, Charles E. Pellicer, the party who signed the foregoing Articles of Incorporation, and

acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.

Elizabeth A. Petty
Name:
Notary Public, State of Florida at Large
My Commission Expires:



Elizabeth A. Petty
MY COMMISSION # CC939291 EXPIRES
May 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

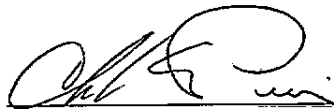
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That CHARLES NEON, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated 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.



CHARLES E. PELLICER, ESQUIRE
Registered Agent/Incorporator

Jan 31, 2002
Date

FILED
2002 FEB - 1 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA