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TRANSMITTAL LETTER

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

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-02/13/02--01033--015
*****78.75 *****78.75

SUBJECT: NEAL ENTERPRISES 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

ADDITIONAL COPY REQUIRED

FILED
02 FEB 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

BEN E. NEAL, JR.

Name (Printed or typed)

25451 KOWLOON LANE

Address

PUNTA GORDA, FL 33983

City, State & Zip

(941) 661-6868

Daytime Telephone number

Fax 613-0721

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

mary Her
(941) 627-2200

2/18/02 -
awaiting RA form
via fax

503
613-0721
W 02/20/02

D. WHITE FEB 20 2002

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**ARTICLES OF INCORPORATION
OF
NEAL ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, Ben E. Neal Jr., do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

I. NAME

The name of the corporation shall be **Neal Enterprises Inc.**

II. PURPOSE

The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida, including the management of natural resources.

III. Duration

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

IV. REGISTERED OFFICE

The principal office of the corporation is 19160 Peachland Blvd. , Port Charlotte, Florida and the mailing address of the corporation is to be 25451 Kowloon Lane, Punta Gorda, Florida 33983

V. MANAGEMENT

This corporation shall have one (1) director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary, who will be elected annually by the Members of the corporation.

VI. DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation are as follows:

Ben E. Neal Jr.
25451 Kowloon Lane
Punta Gorda, FL 33983

VII. OFFICERS

The officers shall consist of one officer holding two (2) offices. The name of the officer is:

Ben E. Neal Jr. President/Secretary

This officer shall hold office for the first year of the corporation's existence or until his successors have been elected and have qualified

VII. STOCK

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with one dollar (\$1.00) par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

IX. SHAREHOLDERS

The name and post office address of each shareholder hereto, the numbers of shares of stock each agrees to take, and the amount to be paid therefore, are as follows:

100 Shares to be held by Ben E. Neal, Jr., 25451 Kowloon Lane, Punta Gorda, Florida 33983


X. RESIDENT AGENT

The name and address of the resident agent of the corporation are: Mary L. Geer, Esq.
2886 Tamiami Trail, Suite 8
Port Charlotte, FL 33952

XI. BY-LAWS

The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of FEBRUARY, 2002.

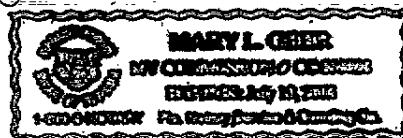

Ben E. Neal, Jr.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Ben E. Neal, Jr., to me known to be the person described herein, who did take an oath and executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 8th day of FEBRUARY, 2002.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

NEAL ENTERPRISES INC.

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

MARY L. GREER, Esq.

(Name)

2886 TAMiami TRAIL, SUITE 8

(P.O. Box NOT acceptable)

PORT CHARLOTTE, FL 33952

(City/State/Zip)

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.

Mary L. Greer
Signature

2/20/02
Date