

P02000026489

TRANSMITTAL LETTER

APPROVED
AND
FILED

02 MAR 11 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Neylore, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005081058-- 1
-03/11/02--01038--019
****172.50 *****87.50

Enclosed are 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:

Rickey R. Maxey

Name (Printed or typed)

6279 Crestwood Drive

Address

Tallahassee, FL 32311

City, State & Zip

(850) 201.2345

Daytime Telephone number

RECEIVED

02 MAR 11 PM 1:47

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

9/3/11

Neylore, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NEYLORE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Neylore, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business of this corporation shall be 6279 Crestwood Drive, Tallahassee, Florida 32311. The mailing address of this corporation shall be 3539 Apalachee Parkway, #3226, Tallahassee, Florida 32311.

ARTICLE III SHARES

The number of shares of stock that this corporation authorizes to have outstanding at any one time is 10,000. Each share shall have an initial value of par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V TRANSFER OF SHARES

THE TRANSFER OF ANY OF THE SHARES OF THIS CORPORATION IS RESTRICTED. Any shareholder wishing to transfer shares of the Corporation, outside of a Will or other Testamentary Instrument, shall first notify the President and Secretary of the Corporation of their intent to effect such a transfer.

Upon receiving such notice the directors of the Corporation shall have sixty days (60), including holidays and weekends, to purchase such shares for the benefit of the Corporation. During this period any other shareholder, with the permission of the Board of Directors, may purchase the same stock for their own benefit.

The purchase price to be paid by the Corporation, if the Board decides to obtain the shares offered, shall be equal in value to the assets and liabilities of the Corporation minus the outstanding liabilities, divided by the number of outstanding shares to determine the book value of the outstanding shares.

If the Corporation and the Seller of the shares cannot agree as to the value of the assets and liabilities of the Corporation then each of them will select an appraiser of their own choice. These two appraisers will select a third person to join with them. These three appraisers will determine the respective value(s) of the assets and liabilities of the Corporation for the shares offered for sale, by applying the formula set forth above.

THE LEGEND "THE SALE OF TRANSFER OF THE SHARES OF THIS CORPORATION ARE RESTRICTED, SEE THE SECRETARY BEFORE MAKING OR ACCEPTING A SALE OF TRANSFER" SHALL APPEAR ON ALL SHARES OF STOCK ISSUED BY THE CORPORATION.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors (Board) may provide such Bylaws for the conduct of the Corporation and the carrying out of its purposes. The Board of Directors is empowered to make, alter or repeal the bylaws of the Corporation without restriction of their powers conferred by statute. The Board shall be authorized to make changes to the makeup of the Board upon the approval of at least 75% of Board members. The initial members of the Board of Directors are:

Rickey R. Maxey 6279 Crestwood Drive, Tallahassee, Florida, 32311.

ARTICLE VII OFFICERS

The initial officers of the Corporation shall be:


President	Rickey R. Maxey
Vice-President	Rickey R. Maxey
Secretary	Rickey R. Maxey
Treasurer	Rickey R. Maxey

ARTICLE VIII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Rickey R. Maxey
6279 Crestwood Drive
Tallahassee, Florida 32311

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of _____, 20_____.



Signature of Incorporator

3-11-02

Date

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 20_____, by _____ of _____.

Notary Public

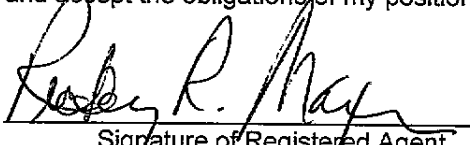
My Commission Expires: _____

Neylore, Inc.

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Rickey R. Maxey at 6279 Crestwood Drive, Tallahassee, Florida, 32311.

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 of Registered Agent

3-11-02
Date

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TALLAHASSEE, FLORIDA

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COUNTY OF _____

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Notary Public

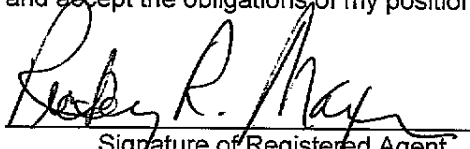
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