

PO2000058741

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

FILED

02 MAY 28 2002 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Incorporation Papers  
Rebecca J. Neely, Inc.

Enclosed please find one original and one duplicate set of incorporation papers for Rebecca J. Neely, Inc. The filing fee is also enclosed.

200005621102--0  
-05/28/02--01041--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*Rebecca J. Neely*  
Rebecca J. Neely  
Registered Agent

210 HARRISON AVE  
CAPE CANAVERAL, FL  
32920

gS/J8

## **ARTICLES OF INCORPORATION**

**Rebecca J. Neely, Inc.**

**The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a Corporation under the Laws of the State of Florida.**

### **ARTICLE I**

**The name of the Corporation is Rebecca J. Neely, Inc.**

### **ARTICLE II**

**The Corporation shall commence upon the filing of these articles, and shall exist perpetually.**

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### **ARTICLE III**

**The purpose of this Corporation is to engage in providing business services to individuals and/or businesses, and to engage in any business activity lawful under the Laws of the State of Florida or the United States of America.**

### **ARTICLE IV**

**The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock, valued at \$1 Par. The shares of the Corporation are not to be divided into classes, except by majority vote of the Board of Directors.**

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**This Corporation is not authorized to issue shares in series.**

## **ARTICLE V**

**Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which the Stock is offered to others.**

## **ARTICLE VI**

**The initial street address of the Corporation's principal place of business is 210 Harrison Ave, Cape Canaveral, Florida, 32920.**

## **ARTICLE VII**

**The initial Board of Directors of the Corporation shall consist of one (1) director. The number of Directors may either be increased or decreased from time to time by the By-Laws, but may never be less than one (1) director. The name and address of the persons who shall serve as Directors until the first Annual Meeting of the Board of Directors is as follows:**

**Rebecca J. Neely  
210 Harrison Ave.  
Cape Canaveral, FL 32920**

## **ARTICLE VIII**

**The Shareholders of Rebecca J. Neely, Inc. shall be allowed to vote their shares cumulatively so as to give one Board of Directors candidate as many votes as the number of Directors to be elected multiplied by the number of shares. Notice must then be given to the President of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of the Shareholders' Meeting for the election of Directors, that the said Shareholder intends to accumulate his vote.**

## **ARTICLE IX**

**The name and address of the Initial Incorporator is: Rebecca J. Neely, 210 Harrison Avenue, Cape Canaveral, FL, 32920.**

## **ARTICLE X**

**The Shareholders shall have the power to amend, adopt, alter, change, or repeal the Articles of Incorporation when and if proposed at a Shareholders' Meeting, with not less than a majority of the vote of the common stock.**

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## **ARTICLE XI**

**The members of the Board of Directors who  
are asserting that these Articles of Incorporation  
are the legal will of at least a majority of the Board  
of Directors are signified below:**

**Rebecca J. Neely**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT  
FOR  
REBECCA J. NEELY, INC.**

**The name and address of the Registered Agent for Rebecca J. Neely, Inc. is as follows:**

**Rebecca J. Neely  
210 Harrison Ave.  
Cape Canaveral, FL 32920**

**Under the mandate of Florida Statutes requiring a Registered Agent for a Florida Corporation, I hereby accept the responsibilities to act as Registered Agent on behalf of Rebecca J. Neely, Inc. for all matters relevant to the State of Florida.**

**Rebecca J. Neely**

**Date**

*Rebecca J. Neely* 5-22-02