

P02000058741

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

FILED
02 MAY 28 AM 1:13
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

JS/28

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.

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.

FILED
02 MAY 28 AM 11:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.

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

FILED
02 MAY 28 AM 10:13
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 Neely 5-22-02