

CAPITAL CONNECTION, INC.

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

PO2000087537

Betty Neale Consulting
Inc

FILED
02 AUG 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100007050521--8
-08/12/02--01046--003
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date 8/12

Time 9:30

Walk-In _____

Will Pick Up _____

☒ 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 _____

RECEIVED
02 AUG 12 AM 11:07
DIVISION OF CORPORATION

QB 8/13

**ARTICLES OF INCORPORATION
OF
BETTY NEALE CONSULTING, INC.**

FILED
02 AUG 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is BETTY NEALE CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 5813 Olive Road, Sebring, Florida 33875

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is the provision of community economic development consulting and administrative services and to engage in other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.


ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Betty J. Neale, 5813 Olive Road, Sebring, Florida 33875

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is Betty J. Neale
5813 Olive Road, Sebring, Florida 33875

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 17th day of July, 2002.

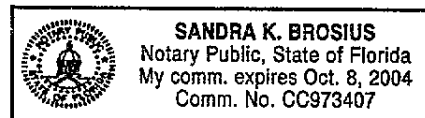

Betty J. Neale

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 10th day of July
2002, by Betty J. Neale who is personally known to me, or who produced
a driver's license as identification, and who did (did not) take an oath.


NOTARY PUBLIC

Notarial Seal and Commission



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

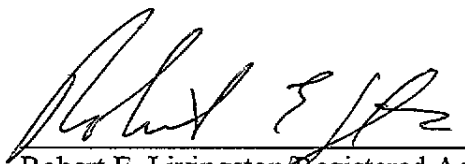
DESIGNATION

1. The name of the corporation is: BETTY NEALE CONSULTING, INC.
2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

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.

Executed this 10th day of July, 2002.


Robert E. Livingston Registered Agent

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 10th day of July 2002, by ROBERT E. LIVINGSTON, who is personally known to me, or who produced _____ as identification, and who did (did not) take an oath.


NOTARY PUBLIC

