

PO3 000125238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

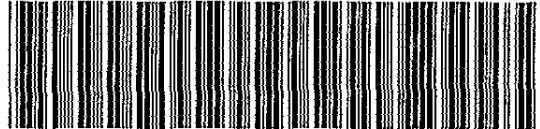
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DEPARTMENT OF STATE  
FALL ALABAMA, FL 09002

11-4-03

4483 Wickers Pond Rd  
Vernon, FL 32462

## TRANSMITTAL LETTER

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

**SUBJECT:** Neosoft Corporation

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

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:** Jonathan A Thompson

Name (Printed or typed)

4483 Wickers Pond Rd

Address

Vernon FL, 32462

City, State & Zip

(407) 415-6365

Daytime Telephone number

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

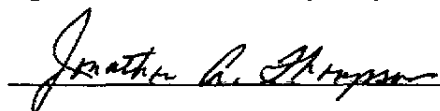
ARTICLES OF INCORPORATION  
OF  
Neosoft Corporation

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03 OCT 29 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida does hereby certify the following:

- FIRST: The name of the corporation shall be Neosoft Corporation.
- SECOND: The address of the initial registered office of the corporation is 4483 Wickers Pond Rd., Vernon, FL 32462, County of Washington. The name of the registered agent located at said address is Jonathan A. Thompson.
- THIRD: The principal address of the corporation is 4483 Wickers Pond Rd., Vernon, FL 32462.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 10,000,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name and address of the director is Jonathan A. Thompson 4483 Wickers Pond Rd., Vernon, FL 32462.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHTH: This is a Close Corporation.
- NINTH: The name and address of the person to act as the incorporator is Jonathan A. Thompson 4483 Wickers Pond Rd., Vernon, FL 32462.

I, the undersigned, being all the incorporators of the corporation indentified above, declare that I have examined the foregoing this 27<sup>th</sup> day of October 2003. Furthermore, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered and agree to act in this capacity.

 10/27/03

State of Florida County of Washington