

PO4000137478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

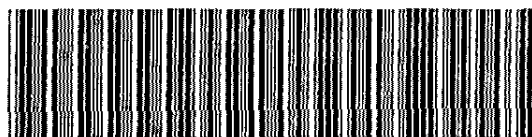
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600041062786

08/20/04--01053--010 \*\*78.75

06 SEP 30 PM 3:50

10/4/04

✓  
10/4/04

## TRANSMITTAL LETTER

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

**SUBJECT:** Neo-Urban Investments Inc.

(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:** Ted K Brown

Name (Printed or typed)

9310 Old Kings Road South, Suite 1501

Address

Jacksonville, Florida, 32257

City, State & Zip

904-482-0616

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 21, 2004

TED K BROWN  
9310 OLD KINGS ROAD SOUTH, SUITE 1501  
JACKSONVILLE, FL 32257

SUBJECT: NEO-URBAN INVESTMENTS, INC.  
Ref. Number: W04000035039

We have received your document for NEO-URBAN INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 204A00055684

**ARTICLES OF INCORPORATION**  
**OF**  
**NEO-URBAN INVESTMENTS, INC.**

04 SEP 30 PM 3: 50

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: Neo-Urban Investments, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this corporation is 9310 Old Kings Road South, Bldg. 15, Florida 32257. The mailing address of the corporation is 1840 N. Laura St., Jacksonville, Florida, 32206.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE IV. PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office if this corporation is 9310 Old Kings Road, South, Bldg. 15, Jacksonville, Florida 32257, and the name of the initial registered agent at such address is Daniel M. Copeland, Esquire.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows: Lynn S. Wilson, whose address is 1840 N. Laura St., Jacksonville, Florida 32257.

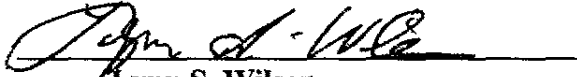
## ARTICLE VIII. INCORPORATOR

The name and address of the corporation's Incorporator is Lynn S. Wilson, whose address is 1840 N. Laura St., Jacksonville, Florida 32257..

## ARTICLE IX. INDEMNIFICATION

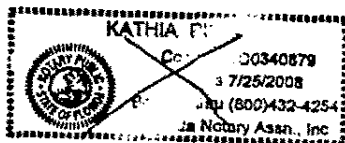
This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

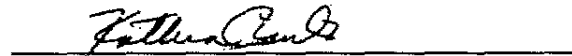
IN WITNESS WHEREOF, I have subscribed my name this 13th day of September, 2004.

  
Lynn S. Wilson  
(Incorporator)

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared Lynn S. Wilson, to me well known to be the person described as Incorporator, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 13<sup>th</sup> day of September, 2004.



  
Notary Public, State of Florida  
My Commission expires:



FILED

04 SEP 30 PM 3:50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

### **CERTIFICATE**

In compliance with Florida Statutes, the following is submitted:

That Neo-Urban Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 9310 Old Kings Road South, Suite 1501, Jacksonville, Florida 32257, Duval County, State of Florida, has named Daniel M. Copeland, Esquire, at 9310 Old Kings Road South, Bldg. 15, Jacksonville, Florida 32257, as its agent to accept service of process within the state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, the undersigned is familiar with the duties and responsibilities of Registered Agent and agrees to act in this capacity as well as to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Daniel M. Copeland, Esquire.

  
**DANIEL M. COPELAND**