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| Special Instructions to F | Filing Officer: | |
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TRANSMITTAL LETTER

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

| SUBJECT: Neon S | shadows, Inc. (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|-------------------------|-------------------------------------|--|---|
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | l a check for: |
| □ \$70.00 Filing Fee | | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: H. | Adam Mill II | (Printed or typed) | |
| | 3673 Dwight Davis Dr. | Address | <u> </u> |
| | Tallahassee, FL 32312 City, | State & Zip | |
| | 850-893-4429 Daytime To | elephone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Neon Shadows, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3673 Dwight Davis Dr. Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Produce software for clients.

ARTICLE IV SHARES

The number of shares of stock is: 10.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

H. Adam Mill II, 3673 Dwight Davis Dr., Tallahassee, FL 32312 Jason A. Mill, 3673 Dwight Davis Dr., Tallahassee, FL 32312 Richard A. Mill, 3673 Dwight Davis Dr., Tallahassee, FL 32312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard A. Mill, 3673 Dwight Davis Dr., Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

H. Adam Mill II, 3673 Dwight Davis Dr., Tallahassee, FL 32312

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