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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/21/05--01030--018 **70.00

TRANSMITTAL LETTER

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

SUBJECT: NEUENDORF ENTERPRISES, 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: DIANNE NEUENDORF

Name (Printed or typed)

4809 MYRTLE OAK DR. #13

Address

NEW PORT RICHEY, FL 34653

City, State & Zip

727-457-8406

Daytime Telephone 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:

NEUENDORF ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4809 MYRTLE OAK DR. #13, NEW PORT RICHEY, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DIANNE NEUENDORF - PRESIDENT

4809 MYRTLE OAK DR. #13, NEW PORT RICHEY, FL 34653

JAMES C. NEUENDORF - VICE PRESIDENT

4809 MYRTLE OAK DR. #13, NEW PORT RICHEY, FL 34653

ARTICLE VI REGISTERED AGENT

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

DIANNE NEUENDORF

4809 MYRTLE OAK DR. #13,

NEW PORT RICHEY, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANNE NEUENDORF

4809 MYRTLE OAK DR. #13,

NEW PORT RICHEY, FL 34653

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 agent and agree to act in this capacity

Dianne Neuendorf

Signature/Registered Agent

1/14/05

Date

Dianne Neuendorf

Signature/Incorporator

1/14/05

Date

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TALLAHASSEE, FLORIDA