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## **ARTICLES OF INCORPORATION**

## NEUCAPITAL INVESTMENTS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

# NEUCAPITAL INVESTMENT, INC.

# **ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLES III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

<u>NAME</u>	SCOTT NEUBAUER	
ADDRESS	3455 COUNTRYSIDE BLVD #104	<del>ا</del> ا
CITY	CLEARWATER, FL 33761	
The name and	I street address of the Initial Registered Agent of this Corporation is:	9:22
NAME	SCOTT NEUBAUER	
ADDRESS	3455 COUNTRYSIDE BLVD #104	<del>.</del>
CITY	CLEARWATER, FL 33761	

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SCOTT NEUBAUER		<del> </del>		
ADDRESS	3455 COUNTRYSIDE BI				
CITY	CLEARWATER				
NAME		<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del> -	
NAME		<del></del>	<del></del>	<u> </u>	
ADDRESS					- -
				ZIP	· ` `
		- INCORPORATI		•	•
The name(s) a follows:	and addresses of the incorpor	ators signing these	Articles	of Incorp	poration are as
NAME	SCOTT NEUBAUER		<del></del>	<del></del>	· · · · · · · · · · · · · · · · · · ·
ADDRESS	3455 COUNTRYSIDE BI				
	CLEARWATER				
NAME			<del></del>		
					· 
	<del>_</del>			ZIP	· ·
NAME		· · · · · · · · · · · · · · · · · · ·			
ADDRESS		<u> </u>		· <u>·                                    </u>	<u>,</u>
				ZIP	·

,
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of
Incorporation this 2/2 day of May, 2005
(Seal)
(Seal)
(Seal)
COUNTY OF
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County of Sagarantees aforesaid, this alog day of 100 386 55.
(Notary Public, State of Florida at Large)
My Comraission expires: $4 - 14 - 04$

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

**OF** 

NEUCAPITAL INVESTMENT, INC. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 3455 COUNTRYSIDE BLVD #104

CLEARWATER, FL 33761

has named SCOTT NEUBAUER

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)