

PD5000/65279

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WALZER & ASSOCIATES, INC.**

*A Professional Accounting Firm*

8301 Forest City Road  
Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

December 15, 2005

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**RE: NEELY SERVICES, INC.**

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo  
Enclosures

ARTICLES OF INCORPORATION

OF

NEELY SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is NEELY SERVICES, INC., the address is 14703 OAK VINE DRIVE, LUTZ, FL 33559.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 15th day of DECEMBER 2005 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 14703 OAK VINE DRIVE, LUTZ, FL 33559 and the name of the initial registered agent of this Corporation at that address is DONALD R. NEELY.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

DONALD R. NEELY  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
14703 OAK VINE DRIVE  
LUTZ, FL 33559

The name and address of the person signing these Articles is:

DONALD R. NEELY  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
14703 OAK VINE DRIVE  
LUTZ, FL 33559

ARTICLE VII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 15 day of December, 2005.

Donald R. Neely  
DONALD R. NEELY

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 15<sup>TH</sup> day of DECEMBER, 2005, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, DONALD R. NEELY, well known and known to be the person who executed the foregoing Articles of Incorporation, NEELY SERVICES, INC., and he Acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 15<sup>TH</sup> day of DECEMBER, 2005.



Steven H. Walzer  
Commission #DD328239  
Expires: Jul 24, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that NEELY SERVICES, INC., desiring to organize or qualify under the laws of the State  
of Florida, its principal place of business in the City of LUTZ, Florida has named DONALD R.  
NEELY as its agent to accept service process within Florida.

Donald R. Neely  
DONALD R. NEELY

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place  
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all Statutes relative to the proper and complete performance of my duties.

Donald R. Neely  
DONALD R. NEELY

DATE: 12/15/05  
STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 15<sup>TH</sup> day of DECEMBER,  
2005, in said County and State.



Steven H. Walker  
Commission #DD328239  
Expires: Jul 24, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA