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2007 APR 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Never Late, 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: Kenneth R. Woods

Name (Printed or typed)

7217 E. Colonial Dr

Address

Orlando, Fl. 32807

City, State & Zip

407-563-2820

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:

Never Late, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7217 E. Colonial Dr Ste. 214
Orlando, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Software

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kenneth R. Woods-President
7217 E. Colonial Dr Ste 214
Orlando, FL 32807

ARTICLE VI REGISTERED AGENT

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


Kenneth R. Woods
7217 E. Colonial Dr Ste 214
Orlando, FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth R Woods
7217 E. Colonial Dr Ste 214
Orlando, FL 32807

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



Signature/Registered Agent

4/9/07

Date



Signature/Incorporator

4/9/2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA