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July 20, 2007 .

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

Re:

NEAT-O PRODUCTIONS, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

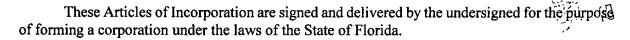
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Attorney

KWD/jh Enclosures

# ARTICLES OF INCORPORATION OF

# NEAT-O PRODUCTIONS, INC. (A Corporation for Profit)



# ARTICLE I. NAME

The name of this corporation is:

NEAT-O PRODUCTIONS, INC.

#### ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

# ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:  $5001-20^{th}$  Avenue South Gulfport, FL 33707

# ARTICLE VI: REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Michael Stanley

5001 – 20<sup>th</sup> Avenue South

Gulfport, FL 33707

#### ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Michael Stanley

5001 - 20<sup>th</sup> Avenue South

Gulfport, FL 33707

Brian Ottoson 5001 – 20<sup>th</sup> Avenue South Gulfport, FL 33707

## ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Michael Stanley

- President

Brian Ottoson

- Vice President

Michael Stanley Michael Stanley - Secretary

- Treasurer

# ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

TMESS WHEREOF, I have hereunto set my hand and seal, this July

Incorporator

Incorporator

STATE OF FLORIDA **COUNTY OF PINELLAS** 

The foregoing instrument was acknowledged before me this July 19, 2007 by Michael Stanley and Brian Ottoson, who are personally known to me or who has/have produced drivers' licenses as identification.



Notary Public State of Florida Janis I Hamman My Commission DD431832

Expires 07/02/2009

otary Public

My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for NEAT-O PRODUCTIONS, INC., at the place designated in the foregoing Articles, namely 5001 – 20th Avenue South, Gulfport, FL 33707.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this July 19th

,2007