

P07000134615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

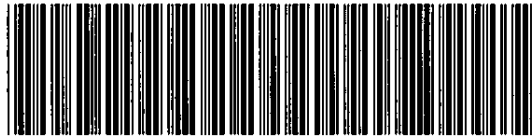
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 AM 11:18

EP 12/26/07

COVER LETTER

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

SUBJECT: NEYSTAR, 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: NEIDA HERNANDEZ

Name (Printed or typed)

9999 SUMMERBREEZE DRIVE, #111

Address

SUNRISE, FL 33322

City, State & Zip

954-741-6738

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:

NEYSTAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9999 SUMMERBREEZE DRIVE, #111
SUNRISE, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing goods and services by phone as an independent contractor.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue is 100,000 common shares of the par value of no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The number of directors constituting the initial board of directors is (1) one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Neida Hernandez
9999 Summerbreeze Drive, #111
Sunrise, FL 33322

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ARTICLE VI REGISTERED AGENT

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

Neida Hernandez
9999 Summerbreeze Drive, #111
Sunrise, FL 33322

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Neida Hernandez
9999 Summerbreeze Drive, #111
Sunrise, FL 33322

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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

Neida Hernandez
Signature/Registered Agent

12/21/2007

Date

Neida Hernandez
Signature/Incorporator

12/21/2007

Date

Evelyn M. Salamone
Notary

12/21/07

Personally known

NOTARY PUBLIC-STATE OF FLORIDA
Evelyn M. Salamone
Commission #DD668923
Expires: JUNE 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.