

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000097963 3)))



H090000979833AFICA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 ECRETARY OF STATE OF LAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

neptune global solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DEFARTMENT OF STATE

4/22/2009 3:23 PM

1 of 1

20/10 35A9

EMBIRE CORP KIT

9696889908

89:91 6002/22/50

J. Chwid





ARTICLES OF INCORPORATION

of

NEPTUNE GLOBAL SOLUTIONS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Neptune Global Solutions, Inc., 2181 SW 28th TERRACE, Fort Lauderdale, FL 33312.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 2181 SW 28th Terrace, Fort Lauderdale, FL 33312 and the name of the initial registered agent of this corporation at that address is Donald Vogt.

Crystal SH Wong, CPA (954) 462-6045 1535 SE 17th Street Ste 206 Fort Lauderdale, FL 33316

H09000097963

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have $_{\rm two}$ directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than $_{\rm one}$. The name and address of the initial directors of this corporation is:

Name:

Donald Vogt

Address:

2181 SW 28th Terrace

Fort Lauderdale, FL 33312

Name:

Lisa Vogt

Address:

Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st Day of April 2009.

, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Neptune Global Solutions, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Fort Lauderdale County
of Broward State of
Florida has named Donald Vogt
located at 2181 SW 28th Terrace, Fort Lauderdale, FL 33312
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

10 / 0

Registered Agent

2009 APR 22 P 2: 01
SECRETARY OF STATE
ALLAHASSEE EL CALE

PAGE 04/05

H09000097963

STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald Vogt known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 21st Day of April , 2009.

Notary Public | State of Florida at Large:



NOTARY CHECK ONE:

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Туре:			
	Sorial	No ·	

H09000097963