

3/19/12

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

South Neillco, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

South Neillco, Inc.
9440 Cotten Court
Sanibel, FL 33957

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: South Neillco, Inc.

The principle place of business of this corporation shall be:
9440 Cotten Court
Sanibel, FL 33957

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation with primary emphasis on marketing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Evelyn M. Neill, Pres./Dir.
9440 Cotten Court
Sanibel, FL 33957

James B. Neill, Sec./Dir.
9440 Cotten Court
Sanibel, FL 33957

12 MAR 19 AM 11:13

FILED
MAR 19 2012
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
SANIBEL, FLORIDA

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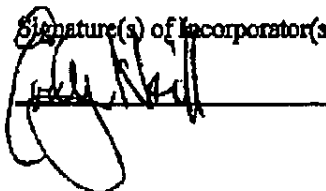
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Evelyn M. Neill
9440 Cotton Court
Sanibel, FL 33957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 19th day of March, 2012.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Evelyn M. Neill", is written over a horizontal line.

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MAR 19 2012



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6019.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: South Neillco, Inc.
2. The name and address of the registered agent and office is:

Evelyn M. Neill 9440 Cotten Court Samibel, FL 33957

SIGNATURE

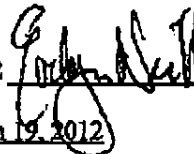

(CORPORATE OFFICER)

TITLE President

DATE March 19, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6019.325, FLORIDA STATUTES.

SIGNATURE



DATE: March 19, 2012

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REGISTRATION

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