

JAN/23/2017/MON 12:15 PM

FAX No.

P. 001/003

1/23/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEAPOLIS GROUP, INC**

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

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Corporate Filing Menu

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JAN 23 2017

K. Brumbley

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:

NEAPOLIS GROUP, INC

ARTICLE II PRINCIPAL OFFICEPrincipal ~~street~~ address

Mailing address, if different is:

8814 W FLAGLER STREET SUITE 207

MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES PAR VALUE @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

NAYLETH N. GONZALEZ (PD.)

Name and Title:

Address

8814 W FLAGLER STREET SUITE 207

Address:

MIAMI, FL 33174

Name and Title:

LEONARDO JOSE GONZALEZ (VP)

Name and Title:

Address

8814 W FLAGLER STREET SUITE 207

Address:

MIAMI, FL 33174

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: NAYLETH N. GONZALEZ
Address: 8814 W FLAGLER STREET SUITE 207
MIAMI FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: NAYLETH N. GONZALEZ
Address: 8814 W FLAGLER STREET SUITE 207
MIAMI FL 33174

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 01/20/2017
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 01/20/2017
Required Signature/Incorporator Date