

P21000027219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

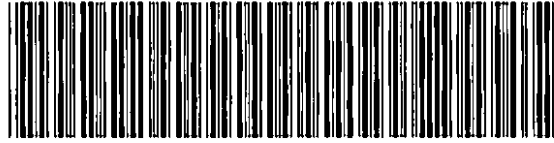
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800358551498

03/25/21--01022--003 **70.00

21 MAR 25 AM 10 28

2021 MAR 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



Department of State

Division of Corporations

Date: 03/29/2021

American Expediting (Stealth Courier)

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

Stealth Courier Box

Company: Neotek Solutions Co.

Requester: Corp Services

Order: 13063772

COVER LETTER

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

SUBJECT: NEOTEK SOLUTIONS CO
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: COMPASS GLOBAL CORP
Name (Printed or typed)

21218 SAINT ANDREWS BLVD. #304.
Address

BOCA RATON FL 33433
City, State & Zip

561 388 0375
Daytime Telephone number

OPERATIONS@COMPASSGLOBALCORP.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

21 MAR 29 AM 10 29

March 26, 2021

STEALTH COURIER

SUBJECT: NEOTECH SOLUTIONS CO
Ref. Number: W21000040294

We have received your document for NEOTECH SOLUTIONS CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 921A00006357

FILED

2021 MAR 29 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FL

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: NEOTEK SOLUTIONS CO

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

301 YAMATO ROAD.

SUITE #1240.

BOCA RATON FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

INTL CONSULTING, LOGISTICS & PROCUREMENT OF EQUIPMENT, GOODS, SERVICES
& SUPPLIES FOR IT & TELECOM ENTERPRISES.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

NUNEZ RODRIGUEZ,

Name and Title: MARIA / PRESIDENT

Name and Title: _____

Address 301 YAMATO ROAD.

Address: _____

SUITE #1240.

BOCA RATON FL 33431

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: ED MORA

Address: 21218 SAINT ANDREWS BLVD. #304.

BOCA RATON FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARC RAFFE

Address: 21218 SAINT ANDREWS BLVD. #304.

BOCA RATON FL 33433

2021 MAR 29 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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



Required Signature/Registered Agent

MARCH 24, 2021

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 §817.155, F.S.



Required Signature/Incorporator

MARCH 24, 2021

Date