

P950000 41701

BARTOCAS, INC.
8000 W. COMMERCIAL BLVD. #214
FT. LAUDERDALE, FL 33309

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
95 MAY 26 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/17/95 -01132 -013
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Subsidiary Neptune
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A96-24
W95-10598
6/19, 6/15

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

BARTSOCAS, INC.
3600 W. COMMERCIAL BLVD. STE 214
FT. LAUDERDALE, FL 33309

SUBJECT: SUBIES NEPTUNE, INC.
Ref. Number: W95000010598

We have received your document for SUBIES NEPTUNE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00025595

ARTICLES OF INCORPORATION
OF
SUBIES NEPTUNE, INC

FILED
95 MAY 26 3:13 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is SUBIES NEPTUNE, INC. ("Corporation").
2. The mailing address and principal office address of the Corporation is 3600 W. Commercial Blvd, Suite 214, Ft. Lauderdale, Florida 33309.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designed as common shares.
7. The street address of the initial registered office of the Corporation is 3600 W. Commercial Blvd, Suite 214, Ft. Lauderdale, Florida, 33309 and the name of its initial register agent at such address is Kiki Bartsocas.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each meeting of the shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

Kiki Bartsocas - Director

9. The name and address of the incorporator is:

Kiki Bartsocas
3600 W. Commercial Blvd, Suite 214
Ft. Lauderdale, Florida 33009

DATED May 10, 1995, at Ft. Lauderdale, Florida.


KIKI BARTSOCAS

STATE OF FLORIDA }

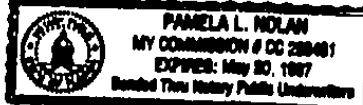
ss:

COUNTY OF BROWARD }

22 The foregoing instrument was acknowledged before me this
day of May 1995, by Kiki Bartsocas, who is personally known to me.


Notary Public, State of Florida

My Commission Expires:



KIKI BARTSOCAS, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


KIKI BARTSOCAS

6/19/6151