

95000054738

TRANSMITTAL LETTER

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

900001535689  
-07/12/95--01045--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEON STATION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
95 JUL 12 AM 8:54  
TALLAHASSEE, FLORIDA

FROM: JACKIE BANE  
Name (printed or typed)

598 BRANSCOMB RD.  
Address

GREEN COVE SPRINGS FL 32043  
City, State & Zip

(904) 355-9975 or (904) 282-0578  
Daytime Telephone number

JUL 17 1995, BSB

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

NEON STATION, INC.

FILED  
95 JUL 12 AM 8:54  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

598 BRANSCOMB RD.

GREEN COVE SPRINGS, FLORIDA 32043

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO PEREZ

598 BRANSCOMB RD.

GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACKIE BANE  
598 BRANSCOMB RD.  
GREEN COVE SPRINGS, FLORIDA 32043

MARCO PEREZ  
598 BRANSCOMB RD  
GREEN COVE SPRINGS, FLORIDA 32043

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of JUNE, 19 95.

Jackie Bane - President  
Signature

Marco Perez Secretary  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NEON STATION, INC.

2. The name and address of the registered agent and office is:

MARCO PEREZ  
(NAME)

598 BRANSCOMB RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GREEN COVE SPRINGS, FL 32043  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marco Perez  
(SIGNATURE)

6-16-95  
(DATE)