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P95000065851

Duncan & Tardif, P.A.  
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Requestor's Name

Fort Myers FL 33902-0249

Address

City

State

Zip

Phone

CORPORATION(S) NAME

EFFECTIVE DATE

8/19/95

Neat, Incorporated

Bridgette Kenney  
GAVE

TELEPHONE BY PHONE TO

CONFIRMATION

NAME / Principle Address

DATE

8/25/95

☒ Profit

☐ NonProfit

☐ Amendment

DOC. EXAM.

BSB ☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

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W95-17153



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 24, 1995

DUNCAN & TARDIF, P.A.  
P. O. BOX 249  
FORT MYERS, FL 33902-0249

SUBJECT: NEAT, INCORPORATED  
Ref. Number: W95000017153

Neat Products, Incorpo  
675 Lake Murex  
Circle  
Sunibel, FL

We have received your document for NEAT, INCORPORATED and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

33957

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 195A00039677

ARTICLES OF INCORPORATION

OF

NEAT PRODUCTS, INCORPORATED

FILED

95 AUG 25 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE  
8-19-95

ARTICLE I

Name: The name of the corporation is Neat Products, Incorporated

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

Purpose: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE V

Initial Registered Office and Agent: The street address of

the initial Registered Office of the corporation is 1601 Jackson Street, Suite 101, Fort Myers, Florida 33901, and the name of its initial Registered Agent is Andrew S. Epstein, Esquire. The corporation's address is 675 Lake Murex Circle, Sanibel, FL 33957.

#### ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Director of the corporation is as follows:

John W. Krueger  
675 Lake Murex Circle  
Sanibel, FL 33957

Rebecca N. Krueger  
675 Lake Murex Circle  
Sanibel, FL 33957

#### ARTICLE VII

Incorporators: The name and address of each Incorporator is as follows:

John W. Krueger  
675 Lake Murex Circle  
Sanibel, FL 33957

Rebecca N. Krueger  
675 Lake Murex Circle  
Sanibel, FL 33957

#### ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

#### ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the

following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class of classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

#### ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 9th day of August, 1995.

John W. Krueger  
JOHN W. KRUEGER

Rebecca N. Krueger  
REBECCA N. KRUEGER

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared John W. Krueger and Rebecca N. Krueger, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of August, 1995.

Grace A. Briggs  
Notary Public

My commission expires:  
\_\_\_\_\_



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA :  
COUNTY OF LEE : ss

BEFORE ME, the undersigned authority, personally appeared ANDREW S. EPSTEIN, ESQUIRE to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is Duncan & Tardif, P.A., 1601 Jackson Street, Suite 101, Fort Myers, FL 33901, and he acknowledges before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

By: 

ANDREW S. EPSTEIN, ESQUIRE

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid this 17th day of August, 1995.



NOTARY PUBLIC  
Brigitte L. Kenney

My Commission Expires:

