

P95000071690

TRANSMITTAL LETTER

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

4000001585324
09/15/95--01004--004
*****78.75 *****78.75

SUBJECT: NEO SERVICE CORP.
(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

FROM: NEO SERVICE CORP.
Name (printed or typed)

3011 SALZEDO STREET
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 444 3204
Daytime Telephone number

Anna GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 9/18/95
DOC. EXAM. BR

FILED
95 SEP 14 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER SEP 18 1995

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

ARTICLES OF INCORPORATION

FILED
95 SEP 14 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NED SERVICE CORP.

ARTICLE II PRINCIPAL OFFICE

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

3011 SALZEDO STREET, SUITE B
CORAL GABLE, FL 33134

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL E. RIBE
3011 SALZEDO STREET, SUITE B
CORAL GABLES, FL 33134

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):

- MIGUEL E. RIBB (PRESIDENT)
3011 SALZEDO STREET, SUITE B
CORAL GABLES, FL 33134

- ARIANNE SANTOS (VICE-PRESIDENT)
3011 SALZEDO STREET, SUITE B
CORAL GABLES, FL 33134

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

10th day of SEPTEMBER, 19 95



Signature



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

FILED

SEP 14 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NEO SERVICE CORP.

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

MIGUEL E. RIBE

(NAME)

3011 SALZEDO ST, #B

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33129

(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.

Miguel E. Ribe

(SIGNATURE)

8/10/1995

(DATE)