

CONTACT:

P960000 19481
569870

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

900001730209
-03/04/96--01008--023
****122.50 ****122.50

OFFICE USE ONLY

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

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

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY MAR 4 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF

NEOPOLITAN CORPORATION

The undersigned hereby forms a corporation for profit
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEOPOLITAN CORPORATION

The address of the principal office of this corporation
shall be 2640 Golden Gate Parkway, Suite 206, Naples,
Florida 33942, and the mailing address of the corporation
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

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95 MAR -1 PM 5:12
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

George Williams	Director
2640 Golden Gate Parkway	
Suite 206	
Naples, Florida 33942	

ARTICLE VII. INCORPORATOR

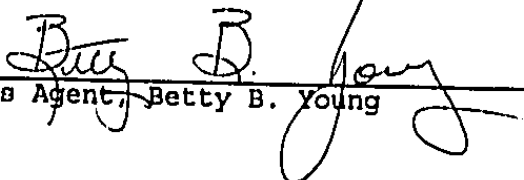
The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 1st day of March, 1996.

UCC Filing & Search Services, Inc.

By:


Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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TALLAHASSEE, FLORIDA

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

100001848991
-06/04/96--01006--015
*****35.00 *****35.00

OFFICE USE ONLY

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

1 Neopolitan Corporation (Corporation Name) (Document #)
2 RA (Corporation Name) (Document #)
3 change (Corporation Name) (Document #)
4 (Corporation Name) (Document #)

FILED
96 JUN -3 AT 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN -3 PM 4:16
DIVISION OF CORPORATION

☒ Walk In

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☐ Will Wait

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Examiner

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NEOPOLITAN CORPORATION

1b. The mailing address of the corporation is: c/o Donald K. Ross, 2640 Golden Gate Parkway, #206, Naples, FL 33942

1c. Date of incorporation: MARCH 4, 1996 Document number: P96000019481

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Donald K. Ross, Esq.

2640 GOLDEN GATE PARKWAY, SUITE 206

NAPLES FL 33942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard D. Matthews, CEO
(Signature of an officer, chairman or
vice chairman of the board)

5/16/96
(Date)

Richard D. Matthews, CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Donald K. Ross, Jr.
(Signature of Registered Agent)

5/20/96
(Date)

If signing on behalf of an entity:

DONALD K. ROSS, JR.

(Typed or Printed Name)

ATTORNEY

(Capacity)

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