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TOLSON, MISSOURI

1000001755671  
-03/25/96-01024-010  
\*\*\*123.50 \*\*\*123.50

CORPORATION(S) NAME

NEIL INC.



MISSOURI Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
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62-6377  
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CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: NEIL, INC.  
Ref. Number: W9600006377

We have received your document for NEIL, 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):

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 296A00013537

# **ARTICLES OF INCORPORATION**

of

**NEIL, INC. OF TAMPA BAY**

FILED

96 MAR 25 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## **ARTICLE I. NAME**

The name of this corporation shall be as follows:

**NEIL, INC. OF TAMPA BAY**

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

## **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### **ARTICLES VI. ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

1291 Fiddler Ave  
Merritt Island, FL 32952

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

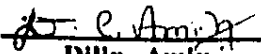
#### **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Dillip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

#### **ARTICLE VIII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
Dillip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

#### **ARTICLE IX. BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X. AMENDMENTS**

This 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 shareholder is subject to this reservation.

**ARTICLE XI. SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII. REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Dilip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

*Dilip Amin*  
Dilip Amin

The registered Office will be located at the address below:

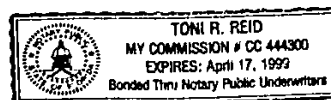
Dilip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 3/19 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

*Dilip Amin*  
Dilip Amin

ID: FLDL #A530-163-57-  
258-0

*Toni R. Reid*  
Notary Public



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96 MAR 25 PM 10:44  
TALLAHASSEE, FLORIDA