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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1996

EMPIRE CORPORATE KIT COMPANY

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BUBJECT: NEUMANN SERVICES, INC.

REF: W96000010171

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000006737 Letter Number: 296A00023749

ARTICLES	OF	INCORP	ORATION
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OF

NEUMANN SERVICES, INC.

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#### ARTICLEL

### **CORPORATE NAME**

The name of the corporation in: Neumann Services, Inc.

# ARTICLEJI

## NATURE OF CORPORATE BUSINESS

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

### ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By: Joseph Risso, Esq. 1790 N.W. 122 Test. Pembroke Pines, RL 33026 FL Bar No. 909564 305- 431-4335

## ARTICLE VI.

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) RICHARD S. NEUMANN 2625 S.W. 2 Court Fort Lauderdale, FL 33312

## ARTICLE VIL

# PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 2625 S.W. 2 Court, Fort Lauderdale, FL 33312.

### ARTICLE VID

# INCORPORATOR

The name and street address of the incorporator executing these articles of incorporation is: RICHARD S. NEUMANN, 2625 S.W. 2 Court, Fort Lauderdale, FL 33312.

INCORPORATOR

#### ARTICLE IV.

### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

## ARTICLE V.

### INITIAL REGISTERED ACENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

aru:

**INITIAL REGISTERED AGENT** 

: Richard S. Neumann

INITIAL REGISTERED OFFICE

: 2625 S.W. 2 Court

Fort Lauderdale, FL 33312

96 MAY 14 PM 1: SECRETARY OF STATE

# ACKNOWLEDGMENT AND CONSENT OF REGISTERED ACEN

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, RICHARD S. NEUMANN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

RICHARD S. NEUMANN REGISTERED AGENT