

P960000445-27

TRANSMITTAL LETTER

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

7000001831047
-05/21/96--01010--008
****122.50 ****122.50

SUBJECT;

NEON WOODY, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and our cashier's check in the amount of \$ 122.50. Please register the original Articles of Incorporation and return our copy to:

NEON WOODY, INC.
ATTN: Faith C. Ralston
1881 S. U.S. Hwy 17/92
Longwood, Florida 32750-6545

EFFECTIVE DATE
5-17-96

Thanking you in advance,

Respectfully submitted,

Faith C. Ralston

Faith C. Ralston
Incorporator
May 17, 1996

FILED
96 MAY 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 24 1996

ARTICLES OF INCORPORATION

OF

NEON WOODY, INC.

FILED

96 MAY 20 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME EFFECTIVE DATE

The name of the corporation shall be:

NEON WOODY, INC.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida corporation is:

1881 S. U.S. Hwy 17/92
Longwood, Florida 32750-6545

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this corporation is:

Neon sign design, preparation and brokerage.
Neon signage mentorship and education.
and

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

ARTICLE IV: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500).

ARTICLE V: CAPITAL STOCK

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

10,000 Shares Common, Par Value \$1.00

ARTICLE VI: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE VIII: DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial directors are:

Faith C. Ralston
1881 S. U.S. Hwy 17/92
Orlando, FL 32750-6545

Craig 'Neon Woody' Wood
Lil Wood
1881 S. U.S. Hwy 17/92
Longwood, FL 32750-6545

ARTICLE IX: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this corporation is:

Faith C. Ralston
1881 S. U.S. Hwy 17/92
Longwood, FL 32750-6545

ARTICLE X: INCORPORATOR

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

Faith C. Ralston
1881 S. U.S. Hwy 17/92
Longwood, FL 32750-6545

ARTICLE XI: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 17th day of May, 1996 A.D.

Faith C. Ralston

STATE OF FLORIDA)
COUNTY OF)SS.:

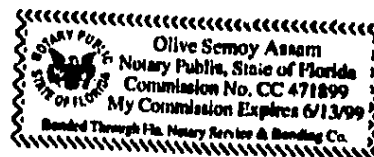
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me

Faith C. Ralston

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of May 1996 A.D.

Olive Semoy Assam
NOTARY PUBLIC
My Commission Expires:



FILED

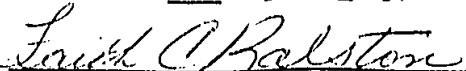
96 MAY 20 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, _____, having been named to act as the
Registered Agent to accept services of process for Mark
Martin Enterprises, Inc. designated by the corporation, I
accept to act in this capacity and to comply with the
provisions of said act relative to keeping said office open.

DATED THIS 17th day of May, 1996 A.D.



Faith C. Ralston