

P96000077127

LAW OFFICES OF  
**GARFINKEL, PALMER & GENEROTTI**

**FORT LAUDERDALE OFFICE**  
NATIONSBANK BUILDING  
ONE FINANCIAL PLAZA - SUITE 2111  
FORT LAUDERDALE, FLORIDA 33304

(954) 923-2440  
ORLANDO (407) 192-9966  
FAX (954) 923-0037

REPLY TO: FORT LAUDERDALE

**ORLANDO OFFICE**  
THE SUMMIT TOWER  
1400 SUMMIT TOWER BOULEVARD - SUITE 760  
ORLANDO, FLORIDA 32810

(407) 875-3400  
FAX (407) 875-0730

September 13, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Re: **NEILL TECHNOLOGIES CORPORATION**

500001947975  
-09/16/96--01050--007  
\*\*\*\*131.25 \*\*\*\*131.25

Ladies/Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

A remittance in the sum of \$131.25 is also enclosed to cover the filing fee on the corporation and a certificate of good standing. Also enclosed please find a self-addressed Airborne Express mailer for your convenience in returning the documents to the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Cordially,

  
E. J. GENEROTTI, ESQ.  
For the Firm

EJG/jbn

enc.

FILED  
SEP 15 2010:53  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

9-17-96  
KR

RECEIVED  
JAN 10 1983  
FILED

**ARTICLES OF INCORPORATION**  
*of*  
**NEILL TECHNOLOGIES CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation is:

**NEILL TECHNOLOGIES CORPORATION**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create,

issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments

4 And, further to conduct any and all activities necessary to import and/or export products, merchandise and other items into and/or from United States of America.

### **ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIXTY THOUSAND (60,000) shares of common stock, having a par value of ZERO AND 00/10 (\$0.10) DOLLAR per share.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is SIX THOUSAND AND NO/100 (\$6000.00) DOLLARS.

### **ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

### **ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS:** The name of this corporation shall be NEILL TECHNOLOGIES CORPORATION, having its principal place of business at: 2404 Hollywood Boulevard, Hollywood, Florida, 33020.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of

Florida, as the said corporation may desire

#### **ARTICLE VII**

**DIRECTORS** This corporation shall have two (2) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than two (2).

#### **ARTICLE VIII**

**DIRECTORS:** The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

THOMAS STINSON III Director	4125 Burns Road Palm Beach Gardens, FL 33410
--------------------------------	---

MARC JED BUROFSKY Director	2404 Hollywood Boulevard Hollywood, FL 33020
-------------------------------	---

The names and addresses of the original officers are as follows:

THOMAS STINSON III President	4125 Burns Road Palm Beach Gardens, FL 33410
---------------------------------	---

MARC JED BUROFSKY Chief Executive Officer	2404 Hollywood Boulevard Hollywood, FL 33020
--	---

ROBERT CARTAGINE Vice President-Sales & Marketing	4125 Burns Road Palm Beach Gardens, FL 33410
--	---

BRIAN SCOTT HOWELL Vice President-Operations and Treasurer	4125 Burns Road Palm Beach Gardens, FL 33410
--	---

GREG DELL Vice President-Finance and Secretary	2404 Hollywood Boulevard Hollywood, FL 33020
--	---

#### **ARTICLE IX**

**INCORPORATOR AND SUBSCRIBER:** The Incorporators and Subscribers to all of

the capital shares of the corporation are

**MARC JED BUROFSKY and THOMAS STINSON III**

**ARTICLE X**

**AMENDMENT** These Articles of Incorporation may be amended 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' meeting by a majority of the stockholders entitled to vote thereon.

**ARTICLE XI**

**REGISTERED AGENT:** That MARC JED BUROFSKY at 2404 Hollywood Boulevard, Hollywood, Florida 33020 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for NEILL TECHNOLOGIES CORPORATION at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



**MARC JED BUROFSKY**  
Registered Agent

**WE, THE UNDERSIGNED,** being the original Subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto

set our hands and seals this 24nd day of August, 1996.

  
THOMAS STINSON III

  
MARC JED BUROFSKY

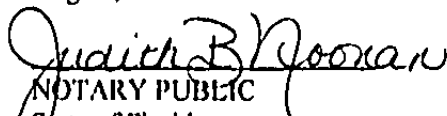
STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

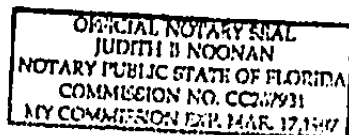
BEFORE ME, the undersigned authority, personally appeared MARC JED BUROFSKY and THOMAS STINSON III who are both personally known to me and who each did take an oath, being by me first duly sworn, deposes and states that they are the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 24nd day of August, 1996.

  
NOTARY PUBLIC  
State of Florida

Print Name: Judith B. Noonan

My Commission Expires:



FILED  
2000 AUG 24 11:58  
CLERK