

P96000079206

FILED

TRANSMITTAL LETTER

96 SEP 23 PM 1:35

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001954223
-09/24/96--01031--017
*****70.00 *****70.00

SUBJECT: Neurodyne, Inc.

(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Charles W. Brock
5305 N. Five Acre Road
Plant City, Florida 33565
(813) 222-2891

TH
9-24-96

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SECRET
FALLANAS QUE, FLORIDA

ARTICLES OF INCORPORATION
OF

Neurodyne, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Neurodyne, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5305 N. Five Acre Road
Plant City, Florida 33565

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles W. Brock
5305 N. Five Acre Road
Plant City, Florida 33565

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles W. Brook
5305 N. Five Acre Road
Plant City, Florida 33565

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of September, 1996.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

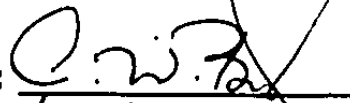
1. The name of the corporation is: Neurodyne, Inc.
2. The name and address of the registered agent and office is:

Charles W. Brock
5305 N. Five Acre Road
Plant City, Florida 33565

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


9/20/96

P96000079206

Requestor's Name

Charles Brock
3306 N. G Ave Rd
Plant City, FL 33565-3109

Office Use Only

CORPORATION

IDENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 000002074170--8
-01/30/97--01112--001
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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97 JAN 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
2-4-97

Charles Brock
— 5305 N. Five Mile Rd
— Plant City FL 33565
— City/State/Zip

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97 JAN 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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☐	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
97 JAN 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1997

CHARLES BROCK
5305 N. FIVE ACRE ROAD
PLANT CITY, FL 33565

SUBJECT: NEURODYNE, INC.
Ref. Number: P96000079206

We have received your document for NEURODYNE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (904) 467-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00002803

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neurodync, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

A meeting of shareholders was called to order on January 14, 1997. there was no old business. A motion was made to change the name of the corporation from Neurodync, Inc. to Atoz Lapidary and Gems, Inc., and the motion was passed. Meeting then adjourned.

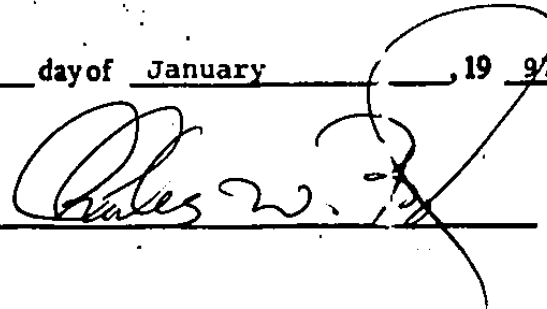
SECOND:

THIRD: The date of each amendment's adoption: January 14, 1997.

FOURTH: Adoption of Amendment.

Signed this 15 day of January, 19 97.

Signature



Charles W. Brock

Typed or printed name

President

Title