

P96000083210
TRANSMITTAL LETTER

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

500001966555
-10/07/96--01045--002
*****70.00 *****70.00

SUBJECT: NEON LASER, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 20.00.

FROM:

RICK OLSON
Name (printed or typed)
13750 MCCORMICK DR.
Address
TAMPA, FL. 33626
City, State, & Zip
813-854-5515
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 12:03

10/9

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 PM 12:03

NEON LASER, 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: NEON LASER, INC.

ARTICLE II PRINCIPAL OFFICE

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

13750 MCCORMICK DR.
TAMPA, FL. 33626

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK OLSON
13750 MCCORMICK DR.
TAMPA, FL. 33626

ARTICLE V INCORPORATOR(S)

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

RICK OLSON
13750 MCCORMICK DR.
TAMPA, FL. 33626

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

x 30 day of September, 19 96.

x *Rick Olson*
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: NEON LASER, INC.

2. The name and address of the registered agent and office is:

RICK OLSON
(Name)
13750 MCCORMICK DR.
(P.O. Box NOT acceptable)
TAMPA, FL. 33626
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 12: 04

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.

X SIGNATURE *Rick Olson*
X DATE Sept. 30, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS; P.O. BOX 6327, TALLAHASSEE, FL 32314

Neon Laser, Inc.
141 Stevens Ave., #11, Oldsmar, FL 34677
813-854-5515

P96000083210

Subject: Address Change

Company: Neon Laser, Inc.
Employer identification #: 59-3408726
FL Tax ID#: 39-22-187594-31

Please Change or Addresses as follows:


New Place of Business:

141 Stevens Ave., #11
Oldsmar, FL 34677

New Mailing Address:

7113 Halifax Ct.
Tampa, FL 33615

Thanks You



Rick Olson
Neon Publishing
854-5515

*KS 4/25
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