

P96000093357

Requestor's Name

Neil Fairclough
2834 Red Lion Square
Winter Park, FL 32792

City/State/Zip

Phone #

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 #)

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☐ Walk in

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☐ 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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

NEILMAR, INC.
(a Corporation for Profit)

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The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation shall be **NEILMAR, INC.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the Corporation is organized is to do all things that are not forbidden by the Florida Corporation Laws or by other laws or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - CAPITAL STOCK

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends. The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 5525 - 5 Commerce Drive, Orlando, Florida 32809 and the name of the initial registered agent is Neil Fairclough, 5525 - 5 Commerce Drive, Orlando, Florida 32809, and his signature below connotes acceptance of this designation.

ARTICLE VI - DIRECTORS

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

The name and address of the person who shall serve as an officer until the first annual meeting of shareholders or until their successors have been elected and qualified, is as follows:

NAME	ADDRESS
Neil Fairclough	5525 - 5 Commerce Drive, Orlando, FL 32809

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
Neil Fairclough	5525 - 5 Commerce Drive, Orlando, FL 32809

ARTICLE VIII - AMENDMENTS

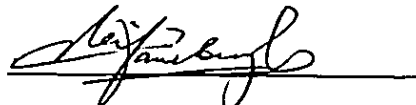
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 11th day of October, 1996.



Island Jamaica
~~STATE OF FLORIDA~~
City of Kissimmee
~~COUNTY OF ORANGE~~

h n c
BEFORE ME, the undersigned authority personally appeared, Neil Fairclough who are to me well known to be the person described in and who subscribed the above Articles of Incorporation, and ~~they~~ *he* did freely and voluntarily acknowledge before me according to law that ~~they~~ *he* made and subscribed to the same for the uses and purposes therein mentioned and set forth.

h n c
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at the aforesaid ~~State~~ *Island* and ~~County~~ *City*, this 11th day of October, 1996.



h n c
NOTARY PUBLIC

My Commission Expires *in During 1998*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NEILMAR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5525 - 5 Commerce Drive, Orlando, County of Orange, State of Florida, has named NEIL FAIRCLOUGH, located at 5525 - 5 Commerce Drive, Orlando, Florida 32809, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)

Title President

Date Oct 11, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Signature 
NEIL FAIRCLOUGH

Title _____

Date Oct. 11, 1996