

**THANK YOU**  
from  
**Your Capital Connection**

**ARTICLES OF INCORPORATION**

**OF**

**NEOPOLITAN TWO CORPORATION**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

EXPIRATION DATE:  
3-19-97

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is NEOPOLITAN TWO CORPORATION.

**ARTICLE II.**

**ADDRESS OF CORPORATION**

The address of the principal office of the Corporation is 2640 Golden Gate Parkway, Suite 206, Naples, Florida 34105 and the mailing address of the Corporation is the same.

**ARTICLE III.**

**DURATION**

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

**ARTICLE IV.**

**PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V.**

**NUMBER AND CLASS OF STOCK**

The corporation is authorized to issue one class of stock which shall consist of 7,500 shares of no par value common stock.

## **ARTICLE VI.**

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, Florida 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE VII.**

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

<b>Name</b>	<b>Address</b>
George Williams	2640 Golden Gate Parkway Suite 206 Naples, Florida 34105

## **ARTICLE VIII.**

### ***INCORPORATOR***

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

<b>Name</b>	<b>Address</b>
Donald K. Ross, Jr.	2640 Golden Gate Parkway Suite 206 Naples, Florida 34105

## **ARTICLE IX.**

### ***BYLAWS***

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**AMENDMENT**

**This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of March, 1997.

**Donald K. Ross, Jr.**

STATE OF FLORIDA

**COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 19th day of MARCH, 1997, by \_\_\_\_\_, who is personally known to me or who has produced \_\_\_\_\_ as identification.



**Notary Public**

**Typed Name:**

**My Commission Number is:**

**My Commission Expires:**

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

PURSUANT TO THE PROVISIONS OF SECTION 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 corporations is:           NEOPOLITAN TWO CORPORATION
  
2. The Name and address of the registered agent and office is:

Donald K. Ross, Jr.  
2640 Golden Gate Parkway, Suite 206  
Naples, Florida 34105

---

**ACCEPTANCE**

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.

By: \_\_\_\_\_

Donald K. Ross, Jr.

Date

3/19/97

FILED  
97 MAR 26 AM 10:13  
HALL COUNTY FLORIDA

FILED

97 MAR 26 AM 10: 13

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEOPOLITAN TWO CORPORATION

Donald K. Ross, Jr., as sole incorporator of NEOPOLITAN TWO CORPORATION, a Florida corporation, for value received, hereby assigns any and all rights he may have as such incorporator to:

George Williams

Dated this 19 day of March, 1997.

By: 

Donald K. Ross, Jr.