

P97000041044

TRANSMITTAL LETTER

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

SUBJECT: J. R. NEELY CORPORATION
(Proposed corporate name - must include suffix)

400002166034--1
-05/05/97--01102--019
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN R. (JACK) NEELY
Name (Printed or typed)
11006 SE 174th Loop
Address
Summerfield, FL 34491
City, State & Zip
(352) 245-2477
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 1:35

FILED

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

100 5/5/97

ARTICLES OF INCORPORATION
OF
J. R. NEELY CORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

J. R. NEELY CORPORATION;

and the principal mailing address of the corporation is:

11006 S.E. 174th Loop
Summerfield, Florida 34491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 11006 S.E. 174th Loop, Summerfield, FL 34491, and the name of the initial registered agent of this Corporation at that office is John R. Neely.

Article VI - Initial Board of Directors

This 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 names and addresses of the initial Directors of this Corporation are as follows:

John R. Neely
11006 S.E. 174th Loop
Summerfield, Florida 34491

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TALLAHASSEE, FLORIDA

Article VII - Incorporator

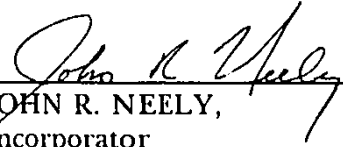
The name and address of the persons signing these Articles of Incorporation is:

John R. Neely
1106 S.E. 174th Loop
Summerfield, Florida 34491

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

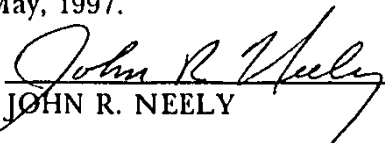
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1 day of May, 1997.


JOHN R. NEELY,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 1 DAY OF May, 1997.


JOHN R. NEELY

STATE OF FLORIDA
COUNTY OF MARION

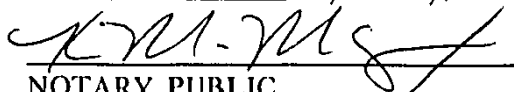
BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared JOHN R. NEELY, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of the J. R. NEELY CORPORATION, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of May, 1997.

(SEAL)



Kevin M. Mayoux
MY COMMISSION # CC633550 EXPIRES
March 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC


NOTARY PUBLIC
My Commission Expires: