

P91000048189

May 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

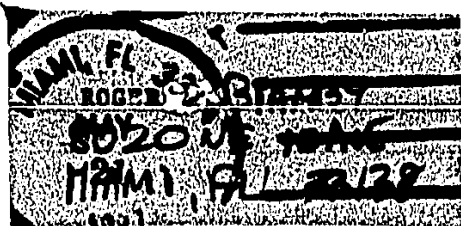
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****122.50 ****122.50

Dear Sir/Madam:

Attached, please find the Articles of Incorporation together with a check in the amount of \$122.50 representing the fee to incorporate Neutek Consultants.

Sincerely,

Roger E. Biamby
Roger E. Biamby



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:25

⑤

~~1091/2285~~

See 6/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1997

ROGER E. BIAMBY
8020 NE 10 AVENUE
MIAMI, FL 33138

SUBJECT: NEUTEK CONSULTANTS, INC.
Ref. Number: W97000012286

We have received your document for NEUTEK CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00028441

TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is **Neutek Professional Consultants, Inc.**

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 775 NE 79th Street, Suite E, Miami, Florida 33138. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Neutek Professional Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named:

Roger E. Biamby, as its agent to accept service of process within this State of Florida, 775 NE 79th Street, Suite E, Miami, Florida 33138.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Roger E. Biamby

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Roger E. Biamby	775 NE 79 th Street, Suite E Miami, Florida 33138

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Roger E. Biamby, 775 NE 79th Street, Suite E, Miami, Florida 33138

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of May, A.D. 1997.


Roger E. Biamby

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Roger E. Biamby, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 20th day of May, A.D., 1997.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



SHIRLEY E BRISTOL
My Commission CC477808
Expires Jun. 28, 1998
Bonded by HAI
800-422-1668