

TRANSMITTAL LETTER

P98000021821

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 11:57

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

800002446918--3

SUBJECT: Neon Lite Displays, Inc. -03/04/98--01067--018
(Proposed corporate name - must include suffix) *****78.75 *****78.75

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 J. Novotny
Name (Printed or typed)

2580 84th Terrace
Address

Vero Beach, FL 32966
City, State & Zip

(561) 562-9020
Daytime Telephone number

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

John J. Novotny GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *3/9/98*
DOC. EXAM *Doris Brown*

D. BROWN MAR - 9 1998

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Neon Lite Displays, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6640 20th Street, # 1038, Vero Beach, FL 32966

ARTICLE III SHARES

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

1000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John J. Novotny, 2580 84th Terrace, Vero Beach, FL 32966

ARTICLE V INCORPORATOR

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

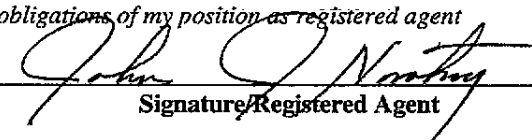
John J. Novotny, 2580 84th Terrace, Vero Beach, FL 32966



Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date