

TRANSMITTAL LETTER

P99000085113

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

800002995238--1
-09/23/99-01069-007
*****78.75 *****78.75

SUBJECT: Neo Way Solutions, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gordon Cuthbertson
Name (Printed or typed)

3815 Bent Tree Lp, West
Address

Lakeland, FL 33813
City, State & Zip

941/648-5731
Daytime Telephone number

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

FILED
99 SEP 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/27/99 T.O.

ARTICLES OF INCORPORATION

FILED

99 SEP 23 AM 9:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Neo Way Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3815 Bent Tree Lp., West
Lakeland, FL 33813

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gordon Cuthbertson 3815 Bent Tree Lp., West
Lakeland, FL 33813

ARTICLE V INCORPORATOR

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

Gordon Cuthbertson
3815 Bent Tree Lp., West
Lakeland, FL 33813


Signature/Incorporator

9/21/99
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

9/21/99
Date