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(Requestor's Name)

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(City/State/Zip/Phone #)

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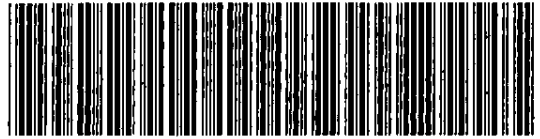
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nd

COVER LETTER

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

SUBJECT: Xtensible Power Technology Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Elie J. Nasr

Name (Printed or typed)

1420 Malibu Circle #107

Address

Palm Bay, FL 32905

City, State & Zip

518-986-8777

Daytime Telephone number

ejn_1@yahoo.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Xtensible Power Technology Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1420 MALIBU CIRCLE, SUITE 107, PALM BAY, FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consulting services - utilities

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elie J. NASR
1420 MALIBU CIRCLE #107, PALM BAY, FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elie J. NASR
1420 MALIBU CIRCLE #107, PALM BAY, FL 32905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elie J. NASR

Signature/Registered Agent

Elie J. NASR

Signature/Incorporator

12/29/2009
Date

12/29/2009
Date

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TALLAHASSEE, FLORIDA