

TRANSMITTAL LETTER
N9600000299/

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

900001050150
-06/04/96--01115--004
*****70.00 *****70.00

SUBJECT: XTRA Definition, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ivy L. Gervais
Name (Printed or typed)

1728 SE 7th St.
Address

CAPE CORAL FL. 33990
City, State & Zip

941-772-4843
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

Articles of Incorporation

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation shall be Xtra Definition, Inc.

Article II

Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be 1728 SE 7th St., Cape Coral, Fl. 33990

Article III

Purpose(s)

Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including for such purposes the making and distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

Manner of Election of directors

The manner in which the directors are elected or appointed are stated in the by laws of said corporation.

Article V

Limitation of corporate powers

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a

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corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI

Initial registered agent and street address

The initial registered agent is , Ivy L. Gervais, 1728 SE 7th ST. Cape Coral, Fl. 33990

Article VII

Incorporator

Ivy L. Gervais, 1728 SE 7th ST., Cape Coral, Fl. 33990

Membership specifications are to be stated in the bylaws.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax. Any such assets not so disposed of shall be disposed of by a court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1996

Signature of Incorporator

Ivy L. Gervais

Ivy L. Gervais

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

XTRA Definition, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Ivy L. Gervais
(NAME)

1728 SE 7th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral, FL 33990
(CITY/STATE/ZIP)

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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.

Ivy L. Gervais
(SIGNATURE)

5-28-96
(DATE)