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Requester's Name

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00 JUN 12 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Michael G. Margio
200 E Monument Ave Ste C
Kissimmee, FL 34741-5737

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XFF, CC, INC (Corporation Name) 200003285582-5 (Document #)
-06/12/00-01124-019
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH
6/15/00

**ARTICLES OF INCORPORATION
OF**

XFF.CC Inc.

ARTICLE I - NAME

The name of the corporation shall be:

XFF.CC Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2357 Neptune Road
Kissimmee, FL 34744

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Max Siegel
2357 Neptune Road
Kissimmee, FL 34744

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ARTICLE V - OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting:

TITLE	NAME
President of XFF.CC Inc CEO & Treasurer	Max Siegel 2357 Neptune Rd, Kissimmee, FL 34744
President of XFF.CC Inc AFC East	Brian Sturdivant 3516 Curtis Dr, Apopka, FL 32703
President of XFF.CC Inc AFC Central	Mike S. Tanner 8725 Alegre Cir, Orlando, FL 32836
President of XFF.CC Inc AFC West	Bryan T. Privette 1842 Richardson Dr, St. Cloud, FL 34771
President of XFF.CC Inc NFC West & Secretary	Sean R. Privette 3519 5th St, St. Cloud, FL 34769
President of XFF.CC Inc Editing	Chris G. Reed 3253 Dudley Dr, Deltona, FL 32738

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or decreased from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are as follows:

Max Siegel	2357 Neptune Rd, Kissimmee, FL 34744
Brian Sturdivant	3516 Curtis Dr, Apopka, FL 32703
Mike S. Tanner	8725 Alegre Cir, Orlando, FL 32836
Bryan T. Privette	1842 Richardson Dr, St. Cloud, FL 34771
Sean R. Privette	3519 5th St, St. Cloud, FL 34769
Chris G. Reed	3253 Dudley Dr, Deltona, FL 32738

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - PURPOSE

This corporation is organized to engage in any lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE IX - CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE X - INCORPORATOR

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

Max Siegel
2357 Neptune Road
Kissimmee, FL 34744

The undersigned has executed these Articles of Incorporation this

8 day of 6 2000

Max L. Siegel
Max Siegel, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 8th day of June 2000 by Max Siegel, who ☒ is personally known to me or ☐ produced _____ as identification.

Michael G. Margio
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL G. MARGIO
COMMISSION # CC757591
EXPIRES 8/15/2002
BONDED THRU ASA 1-888-NOTARY

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

XFF.CC Inc.

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

Max Siegel
2357 Neptune Road
Kissimmee, FL 34744

Signed:

Max T. Siegel

Date:

6/8/00

Max Siegel, Incorporator

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**.

Signed:

Max T. Siegel

Date:

6/8/00

Max Siegel, Registered Agent

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 8th day of June 2000 by Max Siegel, who ☒ is personally known to me or ☐ produced _____ as identification.

Michael G. Margio
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL G. MARGIO
COMMISSION # CC757591
EXPIRES 01/15/2002
BONDED THRU ASA 1-888-NOTARY1