

TRANSMITTAL LETTER

P000000 64041

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

FILED
 JUN 29 AM 8:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT: XY Design Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003309036-0
 06/29/00--01070--001

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: Dave Nennan #
 Name (Printed or typed)

4757 Olive Branch Rd. #1409
 Address

Orlando, FL 32811
 City, State & Zip

407 - 481 - 0902
 Daytime Telephone number

F. 01-23-0001

JUL 3 2000

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:

Xy Design Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4757 Olive Branch rd. # 1409
Orlando Florida 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Multimedia

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David Nonman II
Paul Schultz

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul Schultz
4757 Olive branch rd. # 1409
Orlando, FL. 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dave Nonman II
4757 Olive branch rd. # 1409
Orlando, FL. 32811

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

Signature/Registered Agent

Date

6/16/00

Signature/Incorporator

Date

6/16/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 8:40

FILED