

PROPOSED 71396

TRANSMITTAL LETTER

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

600003332326--6
-07/21/00-01111-004
*****78.75 *****78.75

SUBJECT: EXACT ENTERPRISES, 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: ANN MARIE FARRELL
Name (Printed or typed)

4640 HOLLY LAKE DRIVE
Address

LAKE WORTH, FL 33463
City, State & Zip

(561) 964-9228

Daytime Telephone number

FILED
00 JUL 21 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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


7/25

ARTICLES OF INCORPORATION
OF
EXACT ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
EXACT ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 4640 Holly Lake Drive, Lake Worth, Florida 33463, and the mailing address shall be the same.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS(optional)

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Ann Marie Farrell
Dir.

4640 Holly Lake Drive
Lake Worth, Florida 33463

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TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent is:

Ann Marie Farrell

4640 Holly Lake Dr. Lake Worth, FL 33463


ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Ann Marie Farrell

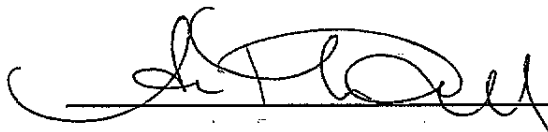
4640 Holly Lake Dr. Lake Worth, FL 33463

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

7-18-00
Date



Signature/Incorporator

7-18-00
Date

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TALLAHASSEE FLORIDA