

400003438074

Form 1

TRANSMITTAL LETTER

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

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-10/24/00--01094--011
****131.25 *****87.50

SUBJECT: XAVIER-BLAIR CORPORATION
(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

ADDITIONAL COPY REQUIRED

FROM: BERNADETTE MACKEY
Name (Printed of typed)

1250 WEST NEWPORT CENTER DRIVE
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

561-445-0647
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 24 AM 11:17

FILED

I HAVE ENCLOSED A PRE-PAID
FEDEX AIRBILL + ENVELOPE TO EXPEDITE
THE PROCESSING. THANK-YOU.

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

[Handwritten signature]
10/25/00

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: XAVIER - BLAIR CORPORATION
2. The principal place of business and mailing address of the corporation is: 1250 WEST NEWPORT CENTER DRIVE, DEERFIELD BEACH, FL 33442
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is BERNADETTE MACKEY and the registered street address is 1250 WEST NEWPORT CENTER DRIVE, DEERFIELD BEACH Florida 33442.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: BERNADETTE MACKEY
9316 -D BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is BERNADETTE MACKEY whose street address is 9316 -D BOCA GARDENS PARKWAY, BOCA RATON, FL 33496

Dated 10/23/00

Bernadette Mackey
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 am familiar with and accept the obligations of my position as registered agent.

00 OCT 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 10/23/00

Bernadette Mackey
Registered Agent