

TRANSMITTAL LETTER

P01000031911

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

FILED
01 MAR 26 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE EXTRA MILE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003909488--5
-03/26/01--01100--007
*****78.75 *****78.75

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: CAROL M. KENNY
Name (Printed or typed)

8200 LAKESHORE DRIVE, APT. 102
Address

HYPOLVXO, FLORIDA 33462
City, State & Zip

(561) 540-3823
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

THE EXTRA MILE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I - NAME

The name of the corporation shall be:

THE EXTRA MILE, INC.

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be:

8200 Lakeshore Drive, Suite 102
Hypoluxo, Florida 33462

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of stock having a par value of \$1.00 per share. Of the 100,000 shares, 10,000 shares will be preferred, voting stock, and 90,000 shares will be common, non-voting shares.

ARTICLE V - INITIAL DIRECTORS

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

Carol M. Kenny, 8200 Lakeshore Drive, Suite 102, Hypoluxo, FL 33462
Edward James Magi, 8200 Lakeshore Drive, Suite 102, Hypoluxo, FL 33462

ARTICLE VI - REGISTERED AGENT

The name of the initial Registered Agent for the corporation at that address is:

Carol M. Kenny

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Carol M. Kenny
8200 Lakeshore Drive, Suite 102
Hypoluxo, Florida 33462

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of _____, 2001.

Incorporator:

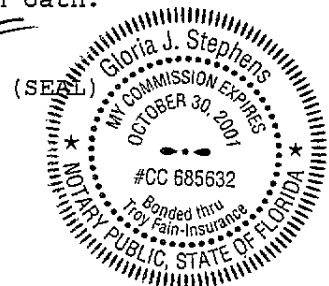
Carol M. Kenny

State of Florida)
) ss.
County of Palm Beach)

The foregoing instrument was acknowledged by me this 22
day of MARCH, 2001 by: CAROL M. KENNY
who is/are personally known by me or who has/have produced: _____
FLORIDA DRIVER LICENSE as identification and who did not take an oath.

[Signature]
Notary Public
State of Florida

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

THE EXTRA MILE, INC.

a corporation organizing under the laws of the State of Florida, with its principal office located at: 8200 Lakeshore Drive, Suite 102 Hypoluxo, Florida 33462 has named Carol M. Kenny, whose address is 8200 Lakeshore Drive, Suite 102, Hypoluxo, Florida 33462, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Carol M. Kenny

State of Florida)
) ss.
County of Palm Beach)

The foregoing instrument was acknowledged by me this 22
day of MARCH, 2001 by: CAROL M. KENNY
who is/are personally known by me or who has/have produced:
FL DRIVER LICENSE as identification and who did take an oath.

Gloria J. Stephens
Notary Public
State of Florida

(SEAL)

My Commission Expires:



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