

PO1000039664

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 AM 10:19

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

XANTUM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
XANTUM CORP

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is XANTUM CORP located at P. O. Box 22256, Ft. Lauderdale, Fl 33335

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ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office 6050 Estero Blvd., Ft. Myers Beach, Fl 33931 and the name of the initial registered agent of this corporation at that address is James Shackelford

PREPARED BY:

ERIC YANKWITT
1975 EAST SUNRISE BLVD., SUITE 522
FT. LAUDERDALE, FLORIDA 33304
(954) 763-2829

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By: [Signature]
James K. Shackelford
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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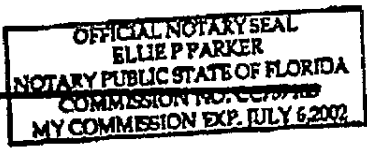
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COUNTY OF BROWARD
MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jim Shackelford, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



NOTARY PLEASE CHECK ONE:

- () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- (X) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: FL. Driver Lic

SERIAL TYPE: _____

SERIAL NUMBER: _____

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