2000109a TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327

Tauanassee, FL 32314	* ***			
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	<u></u>
		20	000044341 -06/05/0160 *****96.25	0002021
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	1 cus
		ADDITIONAL COPY REQUIRED		
FROM: _		<u> </u>	2001 SE TAL	anning and



CORPORATION SERVICE COMPANY

1201 Hays Street • Tallahassee, FL 32301 800.342.8086 x1130 • 850.521.0821 x1130 • fx 850.521.1010 jmarkley@cscinfo.com • www.incspot.com

Joyce L. Markley

Daytime Telephone number

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

XTOLOGY, INC.

RECEIVED JUN 1 4 2001

June 11, 2001

Secretary of State Division of Corporations

Re: Xtology, Inc.

Ladies/Gentlemen:

The undersigned is the sole incorporator of Xtology, Inc. (the "Corporation"), a corporation filed June 1, 2001 under document number P01000054347. Attached please find Articles of Dissolution which are being filed, dissolving the Corporation. This letter shall serve as the requisite notice that the undersigned hereby releases the name Xtology, Inc. to be available for others to use, it being the intention of the undersigned not to file a revocation of the Articles of Dissolution for the Corporation.

Very truly yours,

James E. Brady,

Incorporator of the Corporation

2001 JUN 19 AM 9: 17
SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I <u>NAME</u>

The name of the corporation shall be: xtology inc.

2001 JUN 19 AH 9: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1513 N.E. 28th Drive Ft. Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

Ronald L. Polito CEO, CCO

Stanton B. Smith COB, President

1398 Silver Moon Drive

1513 N.E. 28th Drive Ft. Lauderdale, FL 33334

Tallahassee, FL 32312

ARTICLE VI REGISTERED AGENT

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

Ronald L. Polito 1398 Silver Moon Drive Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald L. Polito 1398 Silver Moon Drive Tallahassee, FL 32312

Signature/Registered Agent

<u>June 15, 2001</u>

Date

Signature/Incorporator

<u>June 15, 2001</u>

Date