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TRANSMITTAL LETTER

FILED
02 FEB 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/25/02--01055--025
****131.25 *****87.50

SUBJECT: **Xochitl Enterprises Incorporated**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>X \$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

FROM: **Xochitl Ruiz**
Name (printed or typed)

5103 Lincoln Ave.
Address

Tampa, Florida 33614
City, State & Zip

(813) 353-8754
Daytime Telephone number

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

DB 3/1 ✓

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Xochitl Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5103 N. Lincoln Ave. Tampa, Florida 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Xochitl Ruiz - 5103 N. Lincoln Ave. Tampa, Florida 33614

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Xochitl Ruiz - 5103 N. Lincoln Ave. Tampa, Florida 33614

- 1) This Corporation will be involved in the business of stucco Realty.***
- 2) The business and affairs of this corporation, will be conducted by the President.***
- 3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.***

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty-third day of February, 20 02 .

Xochitl Ruiz

Xochitl Ruiz, President

Signature

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Xochitl Enterprises Incorporated**

2. The name and address of the registered agent and office is:

Xochitl Ruiz

(Name)

5103 N. Lincoln Ave.

(P.O. Box not Acceptable)

Tampa, Florida 33614

(City/State/Zip)

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

Xochitl Ruiz

(Signature)

Xochitl Ruiz

February 23th, 2002

(Date)