

PD20000053050

TRANSMITTAL LETTER

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

200005500322--0
-05/09/02--01042--017
*****78.75 *****78.75

SUBJECT: _____

Xo Networks, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Gilberto E. Napoles

Name (Printed or typed)

2240 ARCADIA DR.

Address

MIRAMAR, FL 33023

City, State & Zip

954-364-9970

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 1:24

FILED

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

2

ARTICLES OF INCORPORATION

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

FILED

02 MAY -9 PM 1: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Xo Networks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2240 ARCADIA DR.
MIRAMAR FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF COMPUTER
NETWORKS INSTALLATION, SOFTWARE, DESIGN & CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GILBERTO E. NAPOLES, Pres. & Treasurer
ELSA B. NAPOLES Vice Pres. & Secretary
2240 ARCADIA DR.
MIRAMAR FL 33023

ARTICLE VI REGISTERED AGENT

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


GILBERTO E. NAPOLES
2240 ARCADIA DR.
MIRAMAR FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILBERTO E. NAPOLES
2240 ARCADIA DR.
MIRAMAR FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/7/2002
Date


Signature/Incorporator

5/7/2002
Date