

# P02000057799

## TRANSMITTAL LETTER

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

400005599224--8  
-05/23/02--01025--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: X-ellent, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Robert Szafraniec  
Name (Printed or typed)

EFFECTIVE DATE  
05-20-02

7913 Washington Avenue  
Address

Hastings, FL 32145  
City, State & Zip

904/509-5200  
Daytime Telephone number

FILED  
2002 MAY 23 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

105-24-02

FILED

2002 MAY 23 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
X-ELLENT, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

**ARTICLE I NAME**

The name of the corporation is X-ELLENT, INC.

**ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

Corporate existence shall commence on MAY 20, 2002 and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III CAPITAL STOCK**

**EFFECTIVE DATE**  
05-20-02

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

**ARTICLE IV PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 7913 WASHINGTON AVENUE, HASTINGS, FLORIDA 32145.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

**ARTICLE VI INCORPORATORS**

The name and address of the incorporator is as follows:

ROBERT SZAFRANIEC  
7913 WASHINGTON AVENUE  
HASTINGS, FL 32145

ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

NAME/ADDRESS

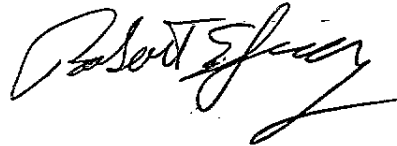
OFFICE

ROBERT SZAFRANIEC  
7913 WASHINGTON AVENUE  
HASTINGS, FL 32145

PRESIDENT, VICE-PRESIDENT  
TREASURER & SECRETARY

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 20th day of MAY, 2002.

ROBERT SZAFRANIEC,  
Incorporator



DESIGNATION OF REGISTERED AGENT

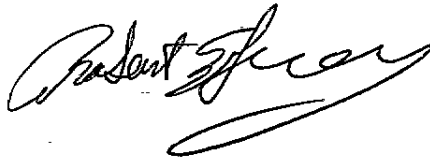
In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That X-ELLENT, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in HASTINGS, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

X-ELLENT, INC.

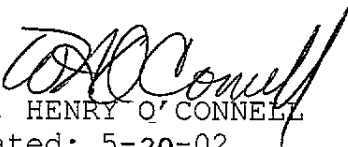
By:

ROBERT SZAFRANIEC,  
Incorporator



Dated: 5-20-02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

  
W. HENRY O'CONNELL  
Dated: 5-20-02