

## TRANSMITTAL LETTER

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

400005877544--2  
-06/20/02--01021--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: XTEND ENTERPRISES 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: ARTHUR LEE BURNETTE III  
Name (Printed or typed)

1800 THE OAKS BLVD.  
Address

KISSIMMEE, FL 34746  
City, State & Zip

407-944-9494  
Daytime Telephone number

2002 JUN 20 AM 10:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

✓  
f 6/21/02

# ARTICLES OF INCORPORATION

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

FILED

## ARTICLE I NAME

The name of the corporation shall be:

XTEND ENTERPRISES INC.

2002 JUN 20 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1800 THE OAKS BLVD.  
KISSIMMEE, FL. 34746

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

I.T. (Information Technology)

## ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARES AT PAR = .01\$ VALUE.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTHUR LEE BURNETTE III (PRESIDENT / C.E.O.)  
1800 THE OAKS BLVD.  
KISSIMMEE, FL 34746

## ARTICLE VI REGISTERED AGENT

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

ARTHUR LEE BURNETTE III  
1800 THE OAKS BLVD  
KISSIMMEE, FL 34746

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTHUR LEE BURNETTE III  
1800 THE OAKS BLVD.  
KISSIMMEE, FL 34746

\*\*\*\*\*  
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

Date

6/10/02

Signature/Incorporator

Date

6/10/02