

TRANSMITTAL ETC
P02000 10694

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

SUBJECT: Xite Ink, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700008097187--5
-09/30/02--01037--005
*****78.75 *****78.75

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: Laura Brehm
Name (Printed or typed)

31920 Investor Rd.
Address

Sorrento, FL 32776
City, State & Zip

352-735-0632
Daytime Telephone number

FILED
02 SEP 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

10/12

**ARTICLES OF
INCORPORATION
FOR
Xite Ink, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned is a citizen of the United States, and desiring to form a Corporation for Profit under Chapter 607, Florida Statutes, does adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be "Xite Ink, Incorporated."

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be: 739
Ellwood Avenue, Suite 1
Orlando, Florida 32804

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of carrying on any lawful business.

**ARTICLE V
AUTHORIZED STOCK**

This corporation is authorized to issue 1000 (one thousand) shares of stock.

**ARTICLE VI
MANAGEMENT**

Section 1. Directors

The affairs of this corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time according to the Bylaws of this corporation, but shall never be fewer than three (3). Directors shall be elected or removed in accordance with the procedures outlined in the Bylaws of this corporation.

Section 2. Officers

The officers of this corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. These officers shall be appointed by the Board of Directors, and shall hold office in the manner provided in the Bylaws of this corporation.

Section 3. Initial Directors

The names and addresses of the persons who shall serve as the initial Board of Directors of this corporation until the initial meeting are as follows:

Lindsay Elliott
739 Ellwood Avenue, Suite 1
Orlando, Florida 32804

Laura Regier
2470 S. Conway Road, Suite 267
Orlando, Florida 32812

Paul Hunt
739 Ellwood Avenue, Suite 1
Orlando, Florida 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Laura Brehm
31920 Investor Road
Sorrento, Florida 32776

ARTICLE VIII REGISTERED AGENT

The name and street address of the Registered Agent is:

Paul Hunt
739 Ellwood Avenue, Suite 1
Orlando, Florida 32804

ARTICLE IX BYLAWS

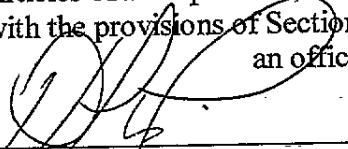
The Bylaws of this corporation shall be made, altered, or rescinded by a majority vote of the Board of Directors.

**ARTICLE X
AMENDMENT OF ARTICLES**

The Articles of Incorporation of this corporation shall be amended or provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof, provided that notice thereof, which shall include the text of the change to the Articles of Incorporation has been furnished to each voting member of the corporation at least three (3) days prior to the meeting at which such Articles of Incorporation change is to be voted upon.

**ARTICLE XI
ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Xite Ink, Incorporated. at the place designated in the Articles of Incorporation, Paul Hunt agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505 relative to keeping open such an office.



Paul Hunt, Registered Agent

9-14-02

Date

In witness hereof, the undersigned Incorporator has subscribed her name under seal this 9th day of September, 2002.

Signature of Incorporator:

 9-14-02

Laura A. Brehm, Incorporator

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TALLAHASSEE FLORIDA