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02 OCT 25 AM 9:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. SMITH OCT 28 2002

TRANSMITTAL LETTER

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

SUBJECT: The Exxact Corporation
(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: The Exxact Corporation
Name (Printed or typed)

14359 Miramar Prkwy #202
Address

Miramar, Florida 33027
City, State & Zip

954-659-5103
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Exxact corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*14359 Miramar Prkwy #202
Miramar, Florida 33027*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 shars with value of \$100 per stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Tom Muller - Prez

Datrew Henry - Vice Prez

*14359 Miramar Prkwy
Miramar, Florida 33027*

ARTICLE VI REGISTERED AGENT

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

Hans Muller

*14359 Miramar Prkwy #202
Miramar, Florida 33027*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hans Muller

*14359 Miramar Prkwy #202
Miramar, Florida 33027*

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)

Signature/Registered Agent

10/22/02

Date

(Signature)

Signature/Incorporator

10/22/02

Date

02 OCT 25 AM 9:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS