

PO2000 117790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

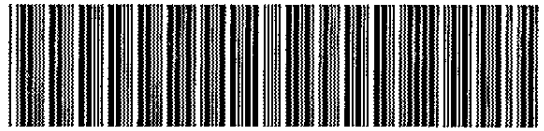
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/02--01039--006 **87.50

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2002 OCT 31 AM 9:23
FBI - NEW YORK

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File 11/4/02

TRANSMITTAL LETTER

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2002 OCT 31 AM 9:24

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

XPS 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:

Sharie J. Doyle

Name (Printed or typed)

406 Sonja Circle

Address

Davenport, FL 33897

City, State & Zip

(863) 420-2333

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)

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2002 OCT 31 AM 9:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

XPS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

406 Sonja Circle
Davenport, FL 33897

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

authorized to issue 7,500 shares of
common stock @ par value \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Laurence J. Doyle, 406 Sonja Circle Davenport, FL 33897, President +
Sharie J. Doyle, 406 Sonja Circle Davenport, FL 33897, Vice Pres,
Treas + Secret

ARTICLE VI REGISTERED AGENT

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

Sharie J. Doyle
406 Sonja Circle
Davenport, FL 33897



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

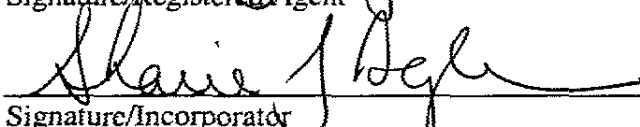
Sharie J. Doyle
406 Sonja Circle
Davenport, FL 33897

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

10/2/2002
Date



Signature/Incorporator

10/2/2002
Date