

P 03000019267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓
D. WHITE FEB 18 2003

Office Use Only



500011400655

02/14/03--01052--005 **70.00

FILED

03 FEB 14 PM 3:29

SECRETARY OF STATE
TALLAHASSEE - FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Exacta Land Services, Inc.
(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: Jane Vazquez
Name (Printed or typed)

15040 Savannah Drive
Address

Naples, Florida 34119
City, State & Zip

239-250-5941
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
EXACTA LAND SERVICES, INC.

FILED

03 FEB 14 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person and citizen of the United States, competent to contract and desiring to form a corporation for profit under Chapter 607 of the Florida Statutes, certifies that:

ARTICLE I - NAME

The name of the corporation is EXACTA LAND SERVICES, INC. (hereinafter, "Corporation").

ARTICLE II - PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act, activity or business for which Corporations may be formed under the laws of Florida and the United States.

Without limiting the generality of the foregoing, the purposes for which the Corporation is formed shall include the power to borrow money, to draw, make, accept, indorse, issue, sell or otherwise deal lawfully in promissory notes, bills of exchange, bonds and debentures, or any other negotiable or non-negotiable instruments, to secure the payment of any corporate indebtedness by the granting of any mortgage, deed or trust, pledge, security interest, or any other such instrument with respect to all or any part of the property of the Corporation, whether owned or to be acquired in the future, from time to time, and for any purpose of, or concerning the business of, the Corporation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business/mailling address is 15040 Savannah Drive, Naples, Florida 34119.

ARTICLE IV - SHARES

The maximum number of shares that the Corporation is authorized to have outstanding is one thousand (1,000) shares, which are to be common voting stock without par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

No initial officers or directors stated.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is Jane Vazquez, 15040 Savannah Drive, Naples, Florida 34119.

ARTICLE VII - INCORPORATOR

FILED

The name and address of the Incorporator is Jane Vazquez, 15040 Savannah Drive, Naples, Florida 34119.

03 FEB 14 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII - STATED CAPITAL

The Corporation has no stated capital.

ARTICLE IX - CORPORATE REPURCHASE OF SHARES

The Corporation, through its Board of Directors, has the right and power to repurchase any of its outstanding shares at any price and upon any terms that is agreed upon between the Corporation and the selling shareholder or shareholders.

I have signed this instrument this 13th day of February, 2003.

Jane Vazquez
Jane Vazquez, Incorporator

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the Incorporator of Exacta Land Services, Inc., hereby appoints Jane Vazquez for the purpose of serving as Registered Agent for domestic Corporation, to be registered agent upon which process, notice or demand required or permitted by statute to be served upon Exacta Land Services, Inc. may be served. The complete address of the agent is 15040 Savannah Drive, Naples, Florida 34119.

Jane Vazquez
Jane Vazquez, Incorporator

The undersigned Jane Vazquez, named herein as the registered agent for Exacta Land Services, Inc., hereby acknowledges she is familiar with and accepts the appointment as registered agent for Exacta Land Services, Inc., a Florida Corporation and agrees to act in this capacity.

Jane Vazquez
Jane Vazquez, Registered Agent