

Division of Corporations

Page FILED

03 AUG 25 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000092998

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000260225 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : 119990000055

Phone : (954) 452-8813

Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

xceltek, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Fax Audit #: H030002602255

FILED

03 AUG 25 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
xceltek, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

xceltek, Inc.

The principal place of business of this corporation shall be:

P.O. Box 970824
Coconut Creek, FL 33097

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

4225 NW 1st Drive
Deerfield Beach, FL 33442

The name of the initial registered agent of the corporation at that address is:

Christopher Oquist

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H030002602255

Fax Audit #: E030002602255

FILED
03 AUG 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Todd Stanich-President
P.O. Box 970824
Coconut Creek, FL 33097

Dean Iodice-Vice President
P.O. Box 970824
Coconut Creek, FL 33097

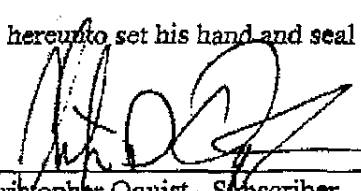
Christopher Oquist-Secretary/Treasurer
P.O. Box 970824
Coconut Creek, FL 33097

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

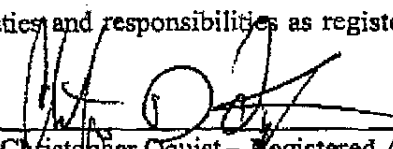
Christopher Oquist - Secretary/Treasurer
4225 NW 1st Drive
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of July, 2003.



Christopher Oquist - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Christopher Oquist - Registered Agent

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: E030002602255