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December 1, 2003

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#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation of Xtremeaccess, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for Xtremeaccess, Inc. along with this law firm's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

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Assistant to Paul A. Krasker

/tll Enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

#### XTREMEACCESS, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# ARTICLE I Name of Corporation

The name of this Corporation shall be XTREMEACCESS, INC. (the "Corporation").

# ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 4474 Hunting Trail, Lake Worth, FL 33467.

# ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.
  - (c) To do any and everything pertinent to the above.

## ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

# ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

## ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Timothy John Morse 4474 Hunting Trail Lake Worth, FL 33467 Michele Poole 4200 State Road 7 Lake Worth, FL 33467

# ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Timothy John Morse, 4474 Hunting Trail, Lake Worth, FL 33467.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \( \int \) day of December, 2003. Timothy John Morse STATE OF FLORIDA COUNTY OF PALM BEACH by Timothy John Morse, as Incorporator of XTREMEACCESS, INC., on behalf of the Corporation. and he is personally known to me or has produced as identification and did take an oath. TRACY LEE LONGO Y COMMISSION # DD 083276 EXPIRES: April 24, 2006 Notary Name Notary Public (NOTARY STAMP) Serial (Commission) Number (if any)\_

I hereby accept appointment as Registered Agent of XTREMEACCESS, INC. as provided in Article VII, hereof.

Paul A. Krasker, Esq. Registered Agent