

P04000004569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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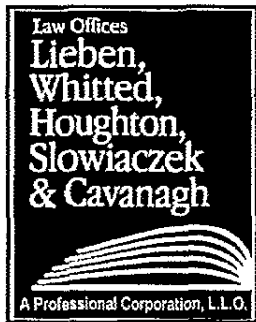


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Warren R. Whitted, Jr.

Of Counsel  
Greg Jahn

December 24, 2003

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

In re: Extra, Inc.  
Our File No: 6160-000

Dear Sir/Madam:

Enclosed for filing please find duplicate originals of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70 for filing fees. Please return a file stamped copy of the Articles to me in the enclosed self-addressed, stamped envelope.

Please contact me with any questions. Otherwise, thank you for your assistance.

Very truly yours,

Warren R. Whitted, Jr.  
For the Firm

WRW/jb  
Enclosures  
175682

**ARTICLES OF INCORPORATION**  
**of**  
**EXTRA, INC.**

In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit) the following information is set forth:

**ARTICLE I**  
**NAME**

The name of the corporation shall be: Extra, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1119 Howard Street, Suite 402  
Omaha, NE 68102

**ARTICLE III**  
**PURPOSE**

The purpose for which the corporation is organized to conduct any lawful business and perform any lawful activity allowed under Florida law.

**ARTICLE IV**  
**SHARES**

The number of shares of capital stock which the corporation is authorized to issue is 10,000 shares having a par value of \$1.00 per share.

**ARTICLE V**  
**REGISTERED AGENT**

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

CT Corporation Systems  
1200 S. Pine Island Road.  
Plantation, FL 33324

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ARTICLE VI  
INCORPORATOR

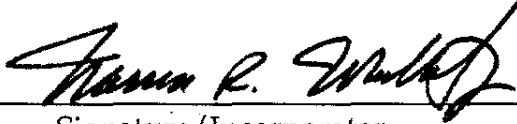
Warren R. Whitted, Jr., Esq.  
2027 Dodge Street, Suite 100  
Omaha, NE 68102

\*\*\*\*\*

*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 **Beverly Stuewe**  
Assistant Secretary

12-24-03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12-23-03  
\_\_\_\_\_  
Date

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