

P04000029522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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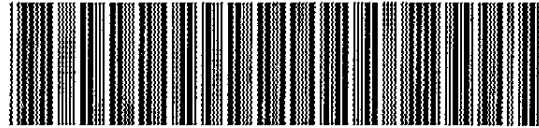
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: XHADOW Corp.

(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: Stuart Marcus

Name (Printed or typed)

203 Flagship Drive

Address

Lutz, FL 33549

City, State & Zip

813-948-2707

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)

ARTICLE I NAME

The name of the corporation shall be:

XHADOW Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

203 Flagship Drive
Lutz, FL 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, design, and sales of audio and video connectors

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chris Sommovigo, President
6315 Matfield Drive
Cumming, GA 30041

Stuart Marcus, Vice President
611 Chancellor Drive
Lutz, FL 33548

ARTICLE VI REGISTERED AGENT

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

Stuart Marcus
203 Flagship Drive
Lutz, FL 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Stuart Marcus
611 Chancellor Drive
Lutz, FL 33548

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

02/03/04

Date


Signature/Incorporator

02/03/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA