

PD4000047134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 MAR 10 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: XTREME VELOCITY, 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: CAROLINE L.M. REYES

Name (Printed or typed)

807 NORTHEAST 199TH STREET #204

Address

NORTH MIAMI BEACH, FLORIDA 33179

City, State & Zip

786-290-5665

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 NAMEThe name of the corporation shall be:
XTREME VELOCITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is:
807 NORTHEAST 199TH STREET UNIT 204
NORTH MIAMI BEACH, FLORIDA 33179**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
OUTDCOR SPORTS AND AMUSEMENT PARK**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):
GUILLERMO REYES PRESIDENT
CAROLINE L.M. REYES VICE PRESIDENT/TREASURER**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:
GUILLERMO REYES
807 NORTHEAST 199TH STREET UNIT 204
NORTH MIAMI BEACH, FLORIDA 33179**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:
CAROLINE L.M. REYES
807 NORTHEAST 199TH STREET UNIT 204
NORTH MIAMI BEACH, FLORIDA 33179*****
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 Agent3/8/04

Date

Signature/Incorporator3/8/04

Date