

## Florida Department of State

Division of Corporations
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### FLORIDA PROFIT CORPORATION OR P.A.

XTREME BUILDERS GROUP, CORP.

Certificate of Status	0
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#### Articles of Incorporation

of

# Xtreme Builders Group, Corp.

#### ARTICLE I - NAME

The name of the Corporation is Xtreme Builders Group, Corp., (hereinafter, "Corporation").

#### ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

#### ARTICLE III ~ PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

8212 NW 164 Street, Miami Lakes, FL. 33016

Located in the County of Miami-Dade and the mailing address shall be:

8212 NW 164 Street, Miami Lakes, FL. 33016

#### ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is Aymee Toledo whose address shall be the same as the mailing address of the principle office of the Corporation.

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#### <u>ARTICLE V – OFFICERS</u>

The officers of the Corporation shall be:

**ECFS** 

President:

Aymee Toledo

Vice President:

Aymee Toledo

Secretary:

Aymee Toledo

Treasurer:

Aymee Toledo

Whose addresses shall be the same as the principle office of the Corporation.

#### ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Aymee Toledo

#### ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

X treme Builders Group, Corp.

#### ARTICLE VIII - SUB - CHAPTER S CORPORORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

#### ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

#### ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE XI - VOTING RIGHTS**

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Aymee Toledo, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 8212 NW 164 Street, Miami Lakes, FL. 33016.

Aymee Poledo, Reflectered Agent

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