

PO4000140378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

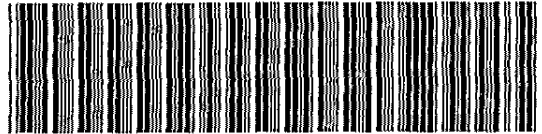
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EXSORRO ONE, 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: A.E. FISHER

Name (Printed or typed)

P.O. BOX 1214

Address

JUPITER, FLORIDA 33468

City, State & Zip

(561) 622-6658

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EXSORRO ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROFIT CORPORATION IN REAL ESTATE DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:
1600 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL S. DUBOSE
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435
PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

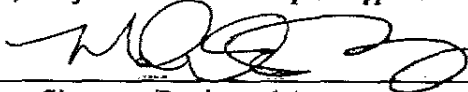
MICHAEL S. DUBOSE
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A.E. FISHER
P.O. BOX 1214
JUPITER, FL 33468

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

10/25/04
Date



Signature/Incorporator

10-5-04
Date

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TALLAHASSEE, FLORIDA