

P0400014342S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

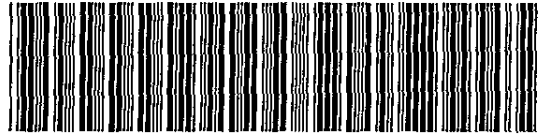
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041633759

10/18/04--01028--012 **78.75

FILED

04 OCT 18 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gy 10/18

Paul G. Axtell
13834 Port Harbor Court
Jacksonville, Florida 32224
(904) 739-6007

October 14, 2004

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

RE: Axtell Holdings, Inc.

Ladies/Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a designation of registered agent for Axtell Holdings, Inc.. Please return one copy of the Articles stamped with the filing date.

A check for \$78.75 in payment of filing fees and the certified copy is enclosed

Sincerely,



Paul G. Axtell

ARTICLES OF INCORPORATION
OF

AXTELL HOLDINGS, INC.

(Name of Corporation)

FILED
04 OCT 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Axtell Holdings, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 13834 Port Harbor Court, Jacksonville, Florida 32224

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five thousand (5,000)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Paul G. Axtell

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul G. Axtell

The undersigned incorporator has executed these Articles of Incorporation this 14th
Day of October, 2004.

Paul G. Axtell
Signature

Articles of Incorporation

Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: Axtell Holdings, Inc.

2. The name and address of the registered agent and office is:

Paul G. Axtell

Full name

13834 Port Harbor Court

Address (P.O. Box *not* acceptable)

Jacksonville, Florida 32224

City, State, and Zip

04 OCT 18 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

October 14, 2004
DATE

Designation of Registered Agent
Filing Fee — \$35.00