

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICE

Account Number : I20010000247

: (800)494-3124

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

The Xtra Yard, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing

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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:

THE XTRA YARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

962 BELLE OAK DRIVE LEESBURG, FL 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: KENNETH DUSSO; 962 BELLE OAK DRIVE LEESBURG, FLORIDA 34748

Vice-President: LAURIE DUSSO; 962 BELLE OAK DRIVE LEESBURG, FLORIDA 34748

Director: KENNETH DUSSO; 962 BELLE OAK DRIVE LEESBURG, FLORIDA 34748

Director: LAURIE DUSSO ; 962 BELLE OAK DRIVE LEESBURG, FLORIDA 34748

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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

Date

Signature / Incorporator

Date

ZOOS FEB -7 A 8: 1.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA