

P05000074630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

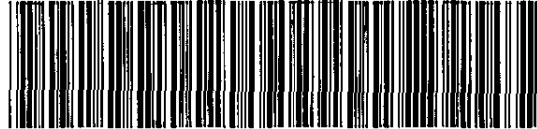
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400054522854

05/20/05--01009--013 \*\*78.75

APPROVED  
AND  
FILED  
05 MAY 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 5-23

JOSEPH D. FARDELLA  
ACCOUNTANT  
5336 N.W 106<sup>th</sup> Drive  
Coral Springs, FL. 33076

May 18, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Xtreme DVR, Inc.

Dear Sir:

We are enclosing herewith original and one (1) copy of the Articles of Incorporation for Xtreme DVR, Inc. together with our check in the amount of \$ 78.75 to cover the necessary fees and charges.

Your cooperation in processing these Articles of Incorporation is very much appreciated.

Sincerely,



Joseph D. Fardella

JDF/ad  
Enc.

APPROVED  
AND  
FILED

05 MAY 20 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**XTREME DVR , INC.**

**ARTICLE I • NAME**

The name of this Corporation is Xtreme DVR, Inc. The principal office mailing address is 10546 Wiles Road, Coral Springs, FL. 33076.

**ARTICLE II • DURATION**

This Corporation shall exist perpetually commencing on June 1, 2005.

**ARTICLE III • PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

**ARTICLE IV • CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of common stock with a par value of \$1.00, (one dollar) which shares will be designated as "Common Shares."

**ARTICLE V • INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5336 N.W. 106<sup>th</sup> Drive, Coral Springs, FL. 33076.

The name of the Initial Registered Agent of this Corporation is Joseph D. Fardella.

---

#### **ARTICLE VI • INITIAL BOARD OF DIRECTORS**

This Corporation shall have Three (3) initial directors. The number of directors may be increased from time to time by the By-laws, but shall never be fewer than one (1). The names and addresses of the initial directors of this Corporation are:

- 1- Richard Steven Arriaga, 15906 Sundew Court, Clermont, FL. 34714
- 2- Emanuely Nieves, 1006 Spoonbill Ct., Weston, FL. 33326
- 3- Joseph Ciccone, 11620 N.W. 56<sup>th</sup> Drive, Coral Springs, FL. 33076

#### **ARTICLE VII • INCORPORATOR**

The name and address of the person signing these Articles is:

Joseph Ciccone  
11620 N.W. 56<sup>th</sup> Drive  
Coral Springs, FL. 33076

#### **ARTICLE VIII • RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE IX • BY-LAWS**

The power to adopt, amend, alter, rescind or repeal the By-laws shall be vested in the Board of Directors and the shareholders.

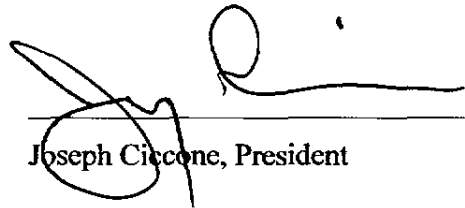
#### **ARTICLE X • POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act.

**ARTICLE XI • INDEMNIFICATION**

This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

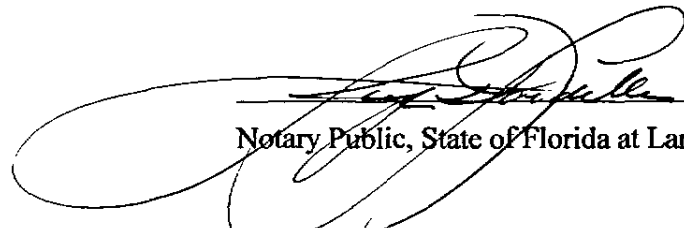
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of May 2005.

  
\_\_\_\_\_  
Joseph Ciccone, President

STATE OF FLORIDA                                 }  
COUNTY OF BROWARD     }

BEFORE ME, the undersigned authority, personally appeared Joseph Ciccone to me well known and known to me to be the person described in the foregoing Articles of Incorporation of Xtreme DVR, Inc. and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of May 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires:



Joseph D. Fardella  
Commission # DD 068590  
Expires Nov. 3, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

APPROVED  
AND  
FILED

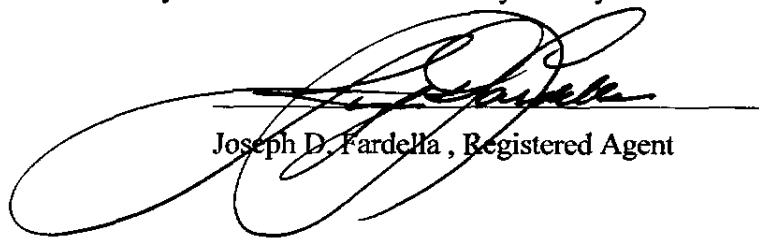
05 MAY 20 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in the capacity, to comply with the provisions of Florida Statutes, Section 48.091, and any amendment thereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May 2005.



Joseph D. Fardella, Registered Agent