

Box #1

PO6000014092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 JAN 27 PM 4:12

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Handwritten signature/initials

COVER LETTER

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

SUBJECT: Extel Group, 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: Mishelle F. Edwards

Name (Printed or typed)

5955 NW 27th Place

Address

Sunrise, FL 33313

City, State & Zip

954-747-8001

Daytime Telephone number

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:
Extel Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5955 NW 27th Place
Sunrise, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of the state of Florida other than the banking trust company business or the pract of a profession permitted to be incorporated by the Florida corporation code.

ARTICLE IV SHARES

The number of shares of stock is:
One hundred (100) shares common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Mishelle F. Edwards President/Secretary
5955 NW 27th Place
Sunrise, FL 33313

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TALLAHASSEE, FLORIDA

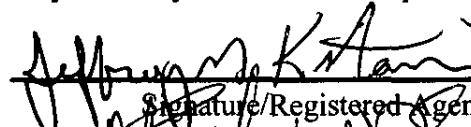
ARTICLE VI REGISTERED AGENT

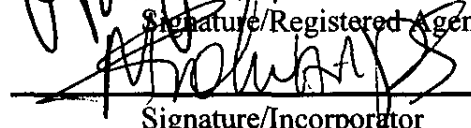
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Jeffrey M. Kitain
5959 NW 27th Place
Sunrise, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Mishelle F. Edwards
5955 NW 27th Place
Sunrise, FL 33313

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


Signature/Incorporator

1/24/06
Date
1/24/06
Date