

P06000055334

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2008 APR 18 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19-08
108-61-1

COVER LETTER

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

SUBJECT: EXXON 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: PER ALMQVIST

Name (Printed or typed)

6444 LA COSTA DRIVE, # 102

Address

BOCA RATON, FL 33433

City, State & Zip

386-235-4466

Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

EXXON GROUP, INC.
ARTICLES OF INCORPORATION
 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2006 APR 18 A 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXXON GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6444 LA COSTA DRIVE, # 102
 BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL BUSINESS DEEMED LEGAL IN FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 AUTHORIZED, 100 ISSUED AT THIS TIME.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PER ALMQVIST, DIRECTOR
 6444 LA COSTA DRIVE, # 102
 BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENT

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

PER ALMQVIST
 6444 LA COSTA DRIVE, # 102
 BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PER ALMQVIST
 6444 LA COSTA DRIVE, # 102
 BOCA RATON, FL 33433

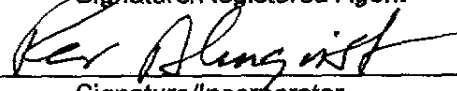
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent

4/13/2006

 Date



 Signature/Incorporator

4/13/2006

 Date