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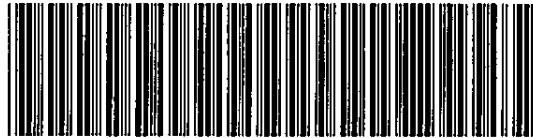
(Business Entity Name)

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2007 MAY 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2007
207-19787
661 552

COVER LETTER

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

SUBJECT: EXMART 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: STEPHEN ALBEE
Name (Printed or typed)

P.O. BOX 1018
Address

JANASOTA, FL 34230
City, State & Zip

941-792-8975
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

EXMART GROUP, INC.

The undersigned acting as incorporator of **Exmart Group, Inc.** under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is:

EXMART GROUP, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will exist perpetually.

ARTICLE IV. STATEMENT OF PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

To transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having No Par Value \$.001 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office and the principal office of the corporation is 4212 126th Street W., Suite 401, Cortez, Fl 34215 and the name of the corporation's initial registered agent at that address is Stephen Albee.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors:

Stephen Albee
4212 126th St W. Suite 401, Cortez, Fl 34215

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Stephen Albee
P.O. Box 1018, Sarasota, Fl 34230

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE XI. BYLAWS

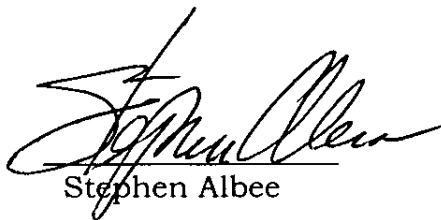
The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders except that the Board of Directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 2007.

**STATE OF FLORIDA
COUNTY OF SARASOTA**



Stephen Albee

The foregoing instrument was acknowledged before me this 18th day of April 2007, by Stephen Albee.

Notary Seal:

Notary Public, State of Florida

My Commission Expires:

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TALLAHASSEE, FLORIDA