# Florida Department of State

**Division of Corporations Public Access System** 

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 : (305)577-9716 Phone Fax Number : (305)577-9718

## FLORIDA PROFIT/NON PROFIT CORPORATION

Extreme Solution Service, Inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION OF

Extreme Solution Service, Inc.

(Name of Corporation)

#### ARTICLE I - NAME

The name of this corporation is:

Extreme Solution Service, Inc.

with the principal place of business and mailing address at:

4149 Residence Dr. Fort Myers, FL 33901



#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> St. Ste 225 Mlaml, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Henrique Hipolito, President 4149 Residence Dr. Fort Myers, FL 33901

#### **ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article is:

Martti Kalkas 245 SE 1<sup>st</sup> St. Ste 225 Miami, FL 33131

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### **ARTICLE IX - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of November 2007.

Incorporator

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the Extreme Solution Service, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Lee State of Florida, has appointed

Martti Kalkas 245 SE 1<sup>st</sup> St. Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the

Extreme Solution Service, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this  $2^{nd}$  day of November 2007.

Registered Agent

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