# **Electronic Articles of Incorporation For**

P08000012915 FILED February 04, 2008 Sec. Of State jshivers

EXALT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

EXALT, INC

### **Article II**

The principal place of business address:

914 NORTH CENTRAL AVE FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

914 NORTH CENTRAL AVE FLAGLER BEACH, FL. 32136

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

RACHEL M. ALVAREZ, P.A. 1813 N. DEAN ROAD STE 103 ORLANDO, FL, FL. 32817 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RACHEL ALVAREZ

## **Article VI**

The name and address of the incorporator is:

MICHAEL A. BROWN 914 NORTH CENTRAL AVE

FLAGLER BEACH, FL 32136

Incorporator Signature: MICHAEL BROWN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL A BROWN 914 NORTH CENTRAL AVE FLAGLER BEACH, FL. 32136

## **Article VIII**

The effective date for this corporation shall be:

02/04/2008

P08000012915 FILED February 04, 2008 Sec. Of State