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(Requestor's Name)

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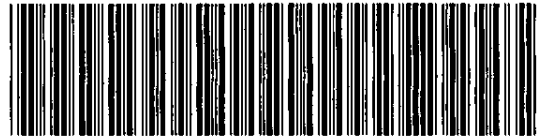
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAR 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

COVER LETTER

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

SUBJECT: Xtreme Security Lock's, 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:

Olga Diaz

Name (Printed or typed)

2380 SW 143rd place

Address

Miami, FL 33175

City, State & Zip

(305) 335-3751

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Xtreme Security Lock's, Inc

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2380 SW 143rd PL Miami, FL 33175.

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Olga Diaz

2380 SW 143rd PL Miami, FL 33175

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Olga Diaz

2380 SW 143rd PL Miami, FL 33175.

The under signed incorporator has executed these Articles of Incorporation this 21
Day of February, 2008


Signature
PRESIDENT

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of these Articles of Incorporation is (are):

PRESIDENT:

Olga Diaz
2380 SW 143rd PL Miami, FL 33175

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Olga Diaz
Registered Agent Signature

DATE: 2/21/2008