

P08000035503

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PICK-UP

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MAIL

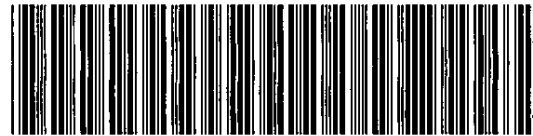
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

08 APR -7 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-17638

G. McKnight APR 08 2008

COVER LETTER

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

SUBJECT: EXO CONSTRUCTION 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: MICHAEL A. JOHNSON
Name (Printed or typed)

17945 N.W. 7th COURT
Address

MIAMI, FLORIDA 33169
City, State & Zip

305-218-8425
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

MICHAEL A JOHNSON
17945 NW 7TH COURT
MIAMI, FL 33169

SUBJECT: EXO CONSTRUCTION GROUP INC.
Ref. Number: W08000017638

We have received your document for EXO CONSTRUCTION GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please list the principal address in article II.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00020282

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXO CONSTRUCTION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

17945 N.W. 7th COURT
MIAMI, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE SHALL BE: ONE HUNDRED (100) COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS IN ONE CLASS ONLY.

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

MICHAEL A. JOHNSON PRESIDENT
17945 N.W. 7th COURT
MIAMI, FL 33169

ARTICLE VI REGISTERED AGENT

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

MICHAEL A. JOHNSON
17945 N.W. 7th COURT
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL A. JOHNSON
17945 N.W. 7th COURT
MIAMI, FL 33169

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

Signature/Incorporator

3.31.08

Date

3.31.08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR - 7 AM 11:32

APPROVED
AND
FILED