

08000041930

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000106364 3)))



H080001063643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

Resubmission

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134
KWheeler

attention Robert Brown

FLORIDA PROFIT/NON PROFIT CORPORATION

Xilynks Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 APR 24 PM 3:53

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

4/25/08

04/24/2008 15:06
000-017-0001

8132290134

4/24/2008 2:32

HOLLAND&KNIGHT

PAGE 001/001

PAGE 02/04

Florida Dept of State



April 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
(Second Attempt)

HOLLAND & KNIGHT

SUBJECT: XILYNKS CORP.
REF: W08000020770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6939.

Robert A Brown
Data Processing Control Specialist Letter Number: 408A00024868
Internet Support

FAX Aud. #: E080000106364

H08000106364 3

ARTICLES OF INCORPORATION
OF
XILYNKS CORP.

The undersigned, acting as incorporator of Xilynks Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Xilynks Corp.

ARTICLE II. ADDRESS

The street address of the initial principal office of the corporation is 406 Sheridan Str, Peterborough, Ontario K9H 3J9. The mailing address of the corporation is P.O. Box 86222, Madeira Beach, FL 33738.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, 1201 Hays Street, Tallahassee, Florida 32301, and the name of the corporation's initial registered agent at that address is Corporation Service Company.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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 director is:

<u>Name</u>	<u>Address</u>
Farsad Kiani	406 Sheridan Street, Peterborough, Ontario K9H 3J9

H08000106364 3

H08000106364 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Farsad Kiani	406 Sheridan Street, Peterborough, Ontario K9H 3J9

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors 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.

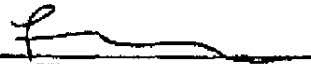
ARTICLE IX. BYLAWS

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 bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw 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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 01st day of April, 2008.


Farsad Kiani, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 1st day of April, 2008.

Corporation Service Company, Registered Agent


By: Harry B. Davis
Asst. Vice President

5287018_v1

H08000106364 3