

PD 900000 1818

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.

(((H090000051103)))



H090000051103ABCG

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2009 JAN - 8 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****xl holdings inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 JAN - 8 PM 4:48

Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 9 2009

D.A. WHITE

H09000005110

FILED

2009 JAN -8 P 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **XL Holdings Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

CAPITAL STOCK

ARTICLE IV

The corporation shall exist perpetually.

ADDRESS

ARTICLE VI

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

Accepted this 8th day of January, 2009.

JAMES T. LANNACONE, ESQUIRE

H09000005110

ARTICLE VII

H09000005110

DIRECTORS

FILED

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

2009 JAN -8 P 1:43

ARTICLE VIII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONI, ESQUIRE
800 East Broward Blvd., Suite 606
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of January, 2009.

By: 
JAMES T. IANNACCONI, ESQUIRE
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONI who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of January, 2009.



NOTARY PUBLIC-STATE OF FLORIDA
Arthur Vincent
Commission #DD72494
Expires: DEC. 03, 2011
SIGNED FROM ATLANTA COUNTY, GA.

Name:
Notary Public, State of Florida
My commission expires:

H09000005110