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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-27-09
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COVER LETTER

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

SUBJECT: Xtreme Home Builders, 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: Brian Machin

Name (Printed or typed)

1121 SW 1st Terrace

Address

Cape Coral, FL 33991

City, State & Zip

(239) 878-2579

Daytime Telephone number

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

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:

Xtreme Home Builders, INC.

ARTICLE II PRINCIPAL OFFICE

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

The Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch offices and other places of business as such other places within or without the state of Florida that may be deemed expedient: 1121 SW 1st Terrace, Cape Coral, FL 33991 Mailing address: 210 NW 27th Ave. Cape Coral, FL 33993

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential construction, remodeling, repair, or improvement of one-family, two-family, or three-family residences which are not more than two stories and the "accessory use structures" in connection with these buildings. An accessory use structure would be a garage, guest house, garden shed, or other outbuilding.

ARTICLE IV SHARES

The number of shares of stock is:

Please see Attachment "A"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The name(s) and address(es) of the first Board of Directors is as follows:

Brian Machin	1121 SW 1st Terrace	Director - President
	Cape Coral, FL 33991	

ARTICLE VI REGISTERED AGENT

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

The name and address of the registered agent is as follows:

Brian Machin	1121 SW 1st Terrace
	Cape Coral, FL 33991


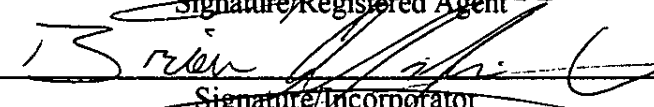
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the incorporator is:

Brian Machin	1121 SW 1st Terrace
	Cape Coral, FL 33991

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	

1/21/09	
Date	
1/21/09	
Date	

ATTACHMENT "A":

ARTICLE IV SHARES

The maximum number of shares of capital stock authorized to be issued by this corporation shall be: Five Thousand (5,000.00) shares, each having a par value of one (\$1.00) dollar of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stock holders. All or any part of set capital stock may be paid for in cash, in property, or in labor or services at a fair evaluation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.