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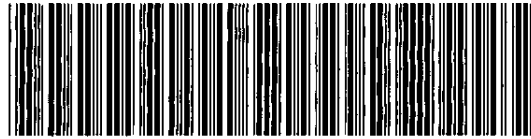
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 7/28/09

MRD
8/3

COVER LETTER

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

SUBJECT: EXIGENT PLANS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Nicholas J. Rodites, Jr.
Name (Printed or typed)

1327 Glenwick Dr.
Address

Windermere, FL 34786
City, State & Zip

407 ~~358~~ 493 407 620 9042
Daytime Telephone number

rodites@otcdsl.net
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
EXIGENT PLANS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be Exigent Plans, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is 1327 Glenwick Drive, Windermere, Florida 34786.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV SHARES

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

- A. The initial number of Directors of this Corporation shall be two (2).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.
- C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- D. The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Nicholas J. Rodites, Jr.	1327 Glenwick Drive Windermere, FL 34786
Alicia M. Rodites	1327 Glenwick Drive Windermere, FL 34786

- E. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.
- F. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the

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purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is Nicholas J. Rodites, Jr., 1327 Glenwick Drive, Windermere, FL 34786.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Nicholas J. Rodites, Jr., 1327 Glenwick Drive, Windermere, FL 34786

ARTICLE VIII TERM OF EXISTENCE

The effective date upon which this Corporation shall come into existence shall be July 28, 2009 and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles is Nicholas J. Rodites, Jr., 1327 Glenwick Drive, Windermere, FL 34786

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the Shareholders and approved at a Shareholders' meeting by a majority of the stock issued and entitled to vote, unless all the directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

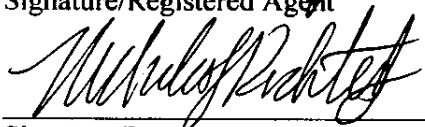
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/28/09

Date



Signature/Incorporator

7/28/09

Date

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