

P09000086325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

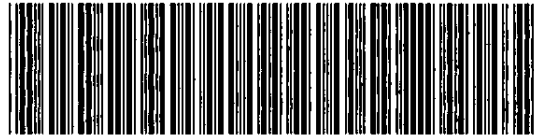
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/19/09--01026--015 **78.75

RECEIVED BY OF SP-11
10/19/09 10:00 AM

09 OCT 19 PM 3:36

FILED

ndk
10/29/09

COVER LETTER

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

SUBJECT: Xtra Medium Research & Development, Co.
(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: Anthony Mantecon
Name (Printed or typed)

7747 SW 86 st apt.D212
Address

Miami, Florida 33143
City, State & Zip

305-469-2767
Daytime Telephone number

eXeMRD@gmail.com
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

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

ARTICLE I NAME

The name of the corporation shall be:

Xtra Medium Research & Development, Co.

ARTICLE II PRINCIPAL OFFICE

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

7747 SW 86 st. D212
Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Any legal business"

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony Mantecon,	7747 SW 86 st. D212, Miami, FL 33143,	Chief Executive Officer
Thomas Russell,	51 SW 22 rd. Miami, FL 33129	Chief Financial Officer

ARTICLE VI REGISTERED AGENT

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

Thomas Russell
51 SW 22 rd
Miami, FL 33129

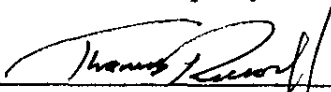
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Mantecon
7747 SW 86 st. D212
Miami, FL 33143

FILED
09 OCT 19 PM 3:36
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA
CORPORATE RECORDS SECTION

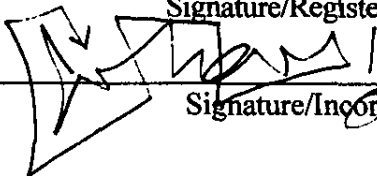
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-12-09

Date



Signature/Incorporator

10-12-09

Date