

5-21-10

COVER LETTER

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

SUBJECT: Alixir Corporation
(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: Jacqueline L Burgess
Name (Printed or typed)

2705 Industrial Park Drive
Address

Lakeland, Florida 33801
City, State & Zip

863-612-6625
Daytime Telephone number

jacquelrb@yahoo.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
OF
ALIXIR CORPORATION

FILED
2010 MAY 19 P 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit, under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is: ALIXIR CORPORATION

ARTICLE II- NATURE OF BUSINESS

This corporation is organized for the purpose of dealing in all types of real, personal or intellectual property and transacting any and all lawful business, including but not limited to:

- (a) To provide full service opportunities for writers, musicians, and other artists to publish, distribute or market their works.
- (b) To acquire, by purchase, lease, manufacture, or otherwise, any real, personal, or intellectual property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real, personal, or intellectual at any time owned, held or occupied by the corporation and to invest, trade and deal in any real, personal or intellectual property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any real, personal or intellectual property at any time owned or held by the corporation.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, or other evidences of indebtedness and to execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (d) To purchase corporate assets of any other corporation and engage in the same or other character of business.

- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- (f) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further or other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.
- (g) To carry on any and all of its operations in the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.
- (h) To engage in any and all lawful businesses, trades, occupations, and professions.
- (i) To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V- ADDRESS

The initial street address of the principal place of business is 2705 Industrial Park Drive, Lakeland, Florida. 33801. The mailing address for the principal office of this corporation shall be PO Box 2582, Eaton Park, Fla. 33840-2582. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI- DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws.

ARTICLE VII- INITIAL DIRECTOR(S)

The name and street address for the first Board of Director(s) who shall hold office until their successors are elected and have qualified, are as follows:

Name:

Address:

Jacqueline Burgess

2705 Industrial Park Dr.

Lakeland, Florida 33801

ARTICLE VIII- SUBSCRIBERS

The names and street addresses of the subscriber(s) of these Articles of Incorporation are:

Jacqueline Burgess

2705 Industrial Park Dr.

Lakeland, Florida 33801

ARTICLE IX- REGISTERED OFFICE AND AGENT

The office of the initial registered office of this corporation is 2705 Industrial Park Drive, Lakeland, Florida. 33801, and the name of the initial registered agent is Jacqueline Burgess 2705 Industrial Park Drive, Lakeland, Florida. 33801 her mailing address is PO Box 92324, Lakeland, Florida. 33804.

ARTICLE X- EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin the 12th day of May 2010.

ARTICLE XI- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested in the holders of the outstanding common stock.

ARTICLE XII- BY LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII- INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV- PREEMPTIVE RIGHTS

Every shareholder, upon sale or cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE XV- AMENDMENT OF ARTICLES

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 shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 13th day of May, 2010.



LINDA SALINAS
MY COMMISSION # DD 968444
EXPIRES: March 28, 2014
Bonded Thru Budget Notary Services

Linda Salinas
5-17-2010

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Jacqueline L. Burgess, to me well known, or who has produced N/A as identification, and is known to be the person described as a subscriber in and who has executed the foregoing Articles of Incorporation and has acknowledged before me that he has subscribed to these Articles of Incorporation and has executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the County and State named above, this 13th day of May, 2010.



LINDA SALINAS
MY COMMISSION # DD 968444
EXPIRES: March 28, 2014
Bonded Thru Budget Notary Services

Linda Salinas
Notary Public LINDA SALINAS
My Commission Expires March 28, 2014

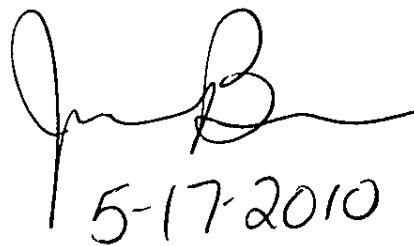
**CERTIFICATE DESIGNATION PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, FLORIDA STATUTES, the following is submitted in compliance with said Act:

That, Alixir Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Polk, State of Florida, named as Registered Agent, Jacqueline L. Burgess, and the registered office at 2705 Industrial Park Drive, Lakeland, Florida 33801, and her mailing address is 2705 Industrial Park Drive, Lakeland, Florida. 33801, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


5-17-2010

2010 MAY 19 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED