

P10000094517

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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AND
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10 NOV 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

COVER LETTER

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

SUBJECT: Extreme Active Ventures, 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: Craig J. Smith
Name (Printed or typed)

7920 Bally Money Rd.
Address

Tampa, FL 33610
City, State & Zip

305-300-6026
Daytime Telephone number

elektrachik77@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)

APPROVED
AND
FILED

10 NOV 16 PM 3:56

ARTICLE I NAME

The name of the corporation shall be:

Extreme Active Ventures, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7920 Bally Money Rd.
Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Craig J. Smith, President/Secretary - 7920 Bally Money Rd., Tampa, FL 33610

Kristianna L. Detter, Vice President/Treasurer - 7920 Bally Money Rd., Tampa, FL 33610

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Smith - 7920 Bally Money Rd., Tampa, FL 33610

Kristianna L. Detter - 7920 Bally Money Rd., Tampa, FL 33610

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

Craig J. Smith A.V.P.
Signature/Registered Agent

Kristianna L. Detter
Signature/Incorporator

11/27/10
Date

11/11/10
Date