

P11000003/212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

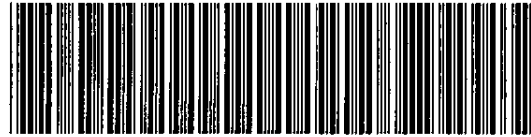
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR 28 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

17X

COVER LETTER

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

SUBJECT: _____
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Patrick V. Morris
Name (Printed or typed)

241 NW 41 Street
Address

Pompano Beach, FL 33064
City, State & Zip

954-532-0279
Daytime Telephone number

xycongroup@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

ARTICLE I NAME XYCON GROUP, CORP.
The name of the corporation shall be:

11 MAR 28 PM 2:29

ARTICLE II PRINCIPAL OFFICE
Principal street address
241 NW 41 Street
Pompano Beach, Florida 33064

Mailing address, **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To engage in any activity or business permitted under the laws of the State Of Florida.

ARTICLE IV SHARES
The number of shares of stock is: 30,000 shares par value \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick V. Morris, CEO	Name and Title: _____
Address: 241 NW 41 Street	Address: _____
Pompano Beach, FL 33064	_____

Name and Title: Dennise C. Morris, VP	Name and Title: _____
Address: 241 NW 41 Street	Address: _____
Pompano Beach, FL 33064	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Patrick V. Morris
Address: 241 NW 41 Street
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patrick V. Morris
Address: 241 NW 41 Street
Pompano Beach, FL 33064

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

Required Signature/Registered Agent

Date

03-21-11

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

03-21-11