# **Electronic Articles of Incorporation For**

P12000054304 FILED June 15, 2012 Sec. Of State jshivers

EXTREME PROFIT BUILDERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EXTREME PROFIT BUILDERS INC.

## **Article II**

The principal place of business address:

96104 STONEY DR. 2602 FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

96104 STONEY DR. 2602 FERNANDINA BEACH, FL. 32034

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

ALBERT C SHAW III 303 EAST 21ST ST 2 JACKSONVILLE, FL. 32206

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT C SHAW III

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### **Article VI**

The name and address of the incorporator is:

LATERIA SHAW 96104 STONEY DR. 2602 FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: LATERIA SHAW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LATERIA SHAW 96104 STONEY DRIVE #2602 FERNANDINA BEACH, FL. 32034 US

Title: CEO ALBERT C SHAW III 96104 STONEY DRIVE #2602 FERNANDINA BEACH, FL. 32034 US

Title: VP LAKATERIA B WHITTED 96104 STONEY DRIVE #2602 FERNANDINA BEACH, FL. 32034 US

#### **Article VIII**

The effective date for this corporation shall be:

06/13/2012