# **Electronic Articles of Incorporation For**

P12000071677 FILED August 21, 2012 Sec. Of State mdickey

XTOA 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:

XTOA INC.

# **Article II**

The principal place of business address:

630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. US 33160

The mailing address of the corporation is:

630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. US 33160

## **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: 2000

# **Article V**

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

ALLEN J WILSON 630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. 33160

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

Registered Agent Signature: ALLEN J WILSON

# **Article VI**

The name and address of the incorporator is:

ALLEN J WILSON 630 GOLDEN BEACH DRIVE

GOLDEN BEACH, FL 33160

Electronic Signature of Incorporator: ALLEN J WILSON

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: CEO ALLEN J WILSON 630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. 33160 US

Title: P ALLEN J WILSON 630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. 33160 US

Title: CFO ALLEN J WILSON 630 GOLDEN BEACH DRIVE GOLDEN BEACH, FL. 33160 FL

## **Article VIII**

The effective date for this corporation shall be:

09/01/2012

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