

Ps 9/10/12

COVER LETTER

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

SUBJECT: XTAKTYX, 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: Integrity Business Services
Name (Printed or typed)

224-B Gold Rush Road
Address

Lexington, KY 40503
City, State & Zip

859-335-5281
Daytime Telephone number

IBSLLC@HOTMAIL.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

XTAKTYX, INC.

The name of the corporation shall be:

12 SEP -7 AM 11:04

ARTICLE II PRINCIPAL OFFICE

Principal street address

142 PALMETTO AVE

UNIT # 14

INDIALANTIC, FL 32903

Mailing address, if different is:

224-B GOLD RUSH ROAD

LEXINGTON, KY 40503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS MANAGEMENT AND CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KEVIN M. GOHAM, PRESIDENT

Address: 142 PALMETTO AVE

UNIT # 14

INDIALANTIC, FL 32903

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: KEVIN M. GOHAM

Address: 142 PALMETTO AVE UNIT # 14

INDIALANTIC, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RICHARD O'ROURKE

Address: 224-B GOLD RUSH ROAD

LEXINGTON, KY 40503

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

08/20/2012

Date

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

08/20/2012

Date