# **Electronic Articles of Incorporation For**

P13000014437 FILED February 12, 2013 Sec. Of State jshivers

XACTIMATICS, 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:

XACTIMATICS, INC.

# **Article II**

The principal place of business address:

1055 NW 130 STREET N. MIAMI BEACH, FL. US 33168

The mailing address of the corporation is:

1055 NW 130 STREET N. MIAMI BEACH, FL. US 33168

# **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: 100

### **Article V**

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

BRUCE D TAIT 1055 NW 130 STREET N. MIAMI BEACH, FL. 33168

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

Registered Agent Signature: BRUCE D. TAIT

## **Article VI**

The name and address of the incorporator is:

BRUCE D. TAIT 1055 NW 130 STREET

N. MIAMI BEACH, FL 33168

Electronic Signature of Incorporator: BRUCE D. TAIT

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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: PST BRUCE D TAIT 1055 NW 130 STREET N. MIAMI BEACH, FL. 33168 US