

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Email Address: Marcia Sugiarto 7egmail.un

4 SEP 30 PH 2: 34 ECRETARY OF STATE LLAHASSEE, FLORIDA FLORIDA PROFIT/NON PROFIT CORPORATION XO, INC.

 Certificate of Status
 0

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF XO, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is XO, INC. The street address of its initial principal place of business is 2070 Backton Street, Port Charlotte, FL 33948, and its malling address is 2070 Backton Street, Port Charlotte, FL 33948.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Plorida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent of this corporation are:

Marcia Sugiarto 2070 Backton Street Port Charlotte, FL 33948

#### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The name and address of the initial director are as follows:

DIRECTOR

**ADDRESS** 

Marcia Sugiarto

2070 Backton Street Port Charlotte, FL 33948 (((H14000229097 3)))

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#### ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**OFFICERS** 

TITLE

**ADDRESS** 

Marcia Sugiarto

President/Vice-President/

2070 Backton Street

Secretary/Treasurer

Port Charlotte, FL 33948

#### ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the incorporators are as follows:

INCORPORATOR

Sara Castro

<u>ADDRESS</u>

99 Nesbit Street

Punta Gorda, FL 33950

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

#### ARTICLE X - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be September 23, 2014.

Dated this 30" day of Sentember 2014.

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complets performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

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