# **Electronic Articles of Incorporation For**

P15000074397 FILED September 04, 2015 Sec. Of State tjschroeder

EXLNT SYSTEMS PROCESSING 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:

EXLNT SYSTEMS PROCESSING INC

# **Article II**

The principal place of business address:

4010 GALT OCEAN DRIVE APT. 801 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4010 GALT OCEAN DRIVE APT. 801 FORT LAUDERDALE, FL. 33308

## **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: 1200

## Article V

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

LAURA CAVALLO 4010 GALT OCEAN DRIVE APT. 801 FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: LAURA CAVALLO

## **Article VI**

The name and address of the incorporator is:

LAURA CAVALLO 4010 GALT OCEAN DRIVE APT. 801 FORT LAUDERDALE P15000074397 FILED September 04, 2015 Sec. Of State tjschroeder

Electronic Signature of Incorporator: LAURA CAVALLO

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: PRES LAURA CAVALLO 4010 GALT OCEAN DRIVE FORT LAUDERDALE, FL. 33308

Title: VP CORTEZ POLK 4010 GALT OCEAN DRIVE FORT LAUDERDALE, FL. 33308

Title: SECT RALPH MELENDEZ 4010 GALT OCEAN DRIVE FORT LAUDERDALE, FL. 33308