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1/15/2020

Division of Corporations

# Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FLORIDA PROFIT/NON PROFIT CORPORATION XTREME REMODELING & CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FL

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*Handwritten signature*



January 28, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAX SECRETS INC

SUBJECT: XTREME HOME RENOVATION, CORP.  
REF: W20000007964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H20000016731  
Letter Number: 720A00001981

**H 20000016731 3**

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*Articles of Incorporation for*

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**XTREME REMODELING & CONSTRUTION, CORP.**

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*The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit pursuant to Chapter 607 and 621 Florida Statutes.*

**ARTICLE I - Name**

The name of the Corporation is **XTREME REMODELING & CONSTRUTION, CORP.** hereinafter, "Corporation"

**ARTICLE II -Principal and Mailing Address**

The name principal place of business address shall be:

**600 JEFFERSON DR #106  
DEERFIELD BEACH FL 33442**

The mailing address of the Corporation shall be:

**600 JEFFERSON DR #106  
DEERFIELD BEACH, FL 33441**

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TALLAHASSEE, FL

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**ARTICLE III - Purpose**

The Corporation shall engage in any activity and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - Capitalization**

The number of share that this Corporation is authorized to have outstanding at any time is One Thousand ( 1000 ) shares of One US Dollar ( 1.00 ) per value of common stock.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether or now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

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The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

**ARTICLE V - *Officer(s) and/or Director(s) and stockholder Percentages:***

The initial officer(s) and/or director(s) of the Corporation shall be:

**PRESIDENT**      **MARCOS GASPAR**  
600 JEFFERSON DR #106  
DEERFIELD BEACH FL 33442

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

**ARTICLE VI - *Incorporator***

The initial name and street address of the incorporator of this Corporation is:

**TAX SECRETS INC**  
5052 NW 45Th Ave,  
Coconut Creek, FL 33073

**ARTICLE VII - *Registered Agent***

The name and Florida street address of the initial Registered Agent of the Corporation is:

**MARCOS GASPAR**  
600 JEFFERSON DR #106  
DEERFIELD BEACH, FL 33441

**ARTICLE VIII - *Powers of Corporation***

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**H 20000016731 3****ARTICLE IX - Bylaws**

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE X - Term of Existence**

This Corporation shall have perpetual existence.

**ARTICLE XI - Dissolution**


This Corporation may be dissolved at any time by authorization of any officer or director of the Corporation.

The net assets of the corporation remaining after winding up must be distributed to the shareholders after payment of all debts of the corporation.

**ARTICLE XII - Effective Date**

These Articles of Incorporation shall be effective on January 15, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this January 15, 2020



Tax Secrets, Inc.  
Tais Silva Incorporator

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TALLAHASSEE, FL

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**TAX SECRETS, INC****CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

**XTREME REMODELING & CONSTRUTION, CORP.**

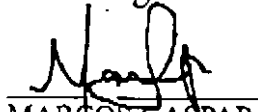
2. The name and address of the Registered Agent and Office is:

**MARCOS GASPAR**

600 JEFFERSON DR #106

DEERFIELD BEACH, FL 33441

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
MARCO S GASPAR

SECRETARY OF STATE  
TALLAHASSEE, FL

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