

Electronic Articles of Incorporation For

P20000010610
FILED
January 29, 2020
Sec. Of State
lyarbrough

XACT RECOVERY 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:

XACT RECOVERY INC

Article II

The principal place of business address:

404 W PALM DRIVE
100
FLORIDA CITY, FL. 32082

The mailing address of the corporation is:

830-13 A1A NORTH
674
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:

RESEARCH, DEVELOPMENT OF DISASTER PLANNING,
RESPONSE, RECOVERY SOFTWARE PROGRAMS, MOBILE APPS: UTILITY
ASSETS, ADMS, DISASTER CLAIMS MANAGEMENT, FINANCIAL
TRACKING, & SERVICES

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:

ESTER BELLO
210 VISTA GRANDE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: ESTER BELLO

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Article VI

The name and address of the incorporator is:

GABRIELLE BENIGNI
830-13 A1A NORTH
674
PONTE VEDRA BEACH ,FL 32082

Electronic Signature of Incorporator: GABRIELLE BENIGNI

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: P
GABRIELLE E BENIGNI
830-13 A1A NORTH
PONTE VEDRA BEACH, FL. 32082

Title: CTO
JOHN O'DELL
830-13 A1A NORTH
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

01/29/2020