

Electronic Articles of Incorporation For

P20000069879
FILED
August 31, 2020
Sec. Of State
jafason

XCEPTIONAL INNOVATIONS & CONSULTING, 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:

XCEPTIONAL INNOVATIONS & CONSULTING, INC.

Article II

The principal place of business address:

7075 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

7075 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL. 34202

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:

10000

Article V

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

RONI G MODICA CEO
7075 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: RONI G. MODICA

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Article VI

The name and address of the incorporator is:

RONI G. MODICA
7075 TWIN HILLS TERRACE

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: RONI G. MODICA

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: CEO
RONI G MODICA
7075 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

09/01/2020