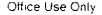
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Ralph Dyer 2406 E. State Road 60 Unit 1742 Valrico, FL 33595

November 4, 2020

New Filing Section Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### **COVER LETTER**

# SUBJECT: CMXI Corp.

The enclosed Articles of Incorporation are submitted for filing. Also enclosed herewith is a money order in the amount of \$70.00 made payable to Florida Department of State to pay the filing fees associated with this filing.

Please return all correspondence concerning this matter to the following:

Ralph Dyer 2406 E. State Road 60 Unit 1742 Valrico, FL 33595

E-mail address: dyerlaw@gmail.com

For further information concerning this matter, please call:

Ralph Dyer

Daytime Phone Number: (813) 992-5140

Sincerely,

All R Jigen Ralph Dver

# ARTICLES OF INCORPORATION OF CMXI Corp.,

a Florida benefit corporation

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#### ARTICLE I. NAME

The name of the corporation shall be **CMXI Corp.** (hereinafter also referred to as the "**Corporation**")

#### ARTICLE II. ADDRESS

The place in the state of Florida where the principal office of the Corporation is to be located in 1751 1st Ave N, St. Petersburg, FL 33713. The mailing address of the Corporation shall be the same above listed.

#### ARTICLE III. DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

#### ARTICLE IV. BENEFIT STATEMENT AND BUSINESS PURPOSE

The Corporation is established as a benefit corporation in accordance with s. 607.603, F.S. The purpose for which the corporation is organized is to: (a) engage in any and all lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act and (b) to promote positive effect, to create a public benefit and to inspire others in the community to prioritize the greate good as a normal practice. This will be accomplished through the production and deployment of mobil housing and facilities in areas of need, conscientious business practices and utilizing a portion of profit to support the communities we operate in.

#### ARTICLE V. SHARES

The number of authorized shares of the Corporation is 1,000.

## ARTICLE VI. OFFICERS AND BOARD OF DIRECTORS

The Corporation shall be governed by its Board of Directors. The Corporation's bylaws shall specify the number of directors to serve. The name and address of the person who is the initial officer and director of the Corporation is as follows:

Ralph Dyer, President, Treasurer, Secretary and Director 1751 1st Ave N

St. Petersburg, FL 33713

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# ARTICLE VII. LIABILTY LIMITATION

To the fullest extent permitted by law, a director of the Corporation shall not be personally lix to the Corporation or its stockholders or to any other person, for monetary damages for breach of fiduciary duty as a director, or for the failure of the Corporation to pursue or create general public benefit or a specific public benefit. If the Florida Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

#### ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1751 1st Ave N. St. Petersburg. FL 33713 and the Corporation's initial registered agent at that address is Ralph Dyer.

# ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I. Ralph Dyer, agree to be the registered agent for CMXI Corp., as appointed herein.

Ralph Dyer

Registered Agent

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Ralph Dyer, 1751 1st Ave N, St. Petersburg, FL 33713. The incorporator assigns to the Corporation his rights under Section 617.013. Florida Statutes, to constitute a corporation.

#### ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fourth  $(4^{th})$  day of November, 2020.

Incorporator

I am the incorporator submitting these Articles of Incorporation and affirm 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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.