

**Electronic Articles of Incorporation
For**

P23000061159
FILED
August 21, 2023
Sec. Of State
adjohnson

XACT PRODUCTS 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 PRODUCTS INC.

Article II

The principal place of business address:

6151 WEST SHORES RD
FLEMING ISLAND, FL. UN 32003

The mailing address of the corporation is:

6151 WEST SHORES RD
FLEMING ISLAND, FL. UN 32003

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:

100

Article V

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

RODNEY K ROEMER JR
6151 WEST SHORES RD
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: RODNEY K ROEMER JR

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Article VI

The name and address of the incorporator is:

RODNEY K ROEMER
6151 WEST SHORES RD

FLEMING ISLAND

Electronic Signature of Incorporator: RODNEY K. ROEMER JR

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
RODNEY K ROEMER JR
6151 WEST SHORES RD
FLEMING ISLAND, FL. 32003 UN

Title: VP
RODNEY E ROEMER
6151 WEST SHORES RD
FLEMING ISLAND, FL. 32003 UN