

P95000064695

**XL-int, Inc.
4419 Bayshore Blvd. NE
Suite Bayview
St. Petersburg, FL 33703**

Secretary of State
Corporate Division
State Capitol
Tallahassee, FL 32301

800001554138
-08/07/95--01048--010
*****70.00 *****70.00

RE: Profit Corporation filing

To Whom It May Concern:

Enclosed is our check for \$70.00 to cover the filing fees,
certified copy, and registered agent designation for the
attached Profit Corporation.

Thank you very much.

Sincerely,

James W. Carlock
James W. Carlock

W95-15921

502, 634, 524, 00671
AUG 8 1995 BSB

AUG 22 1995

FILED
95 AUG 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

JAMES W. CARLOCK
4419 BAYSHORE BLVD. N.E.
SUITE BAYVIEW
ST. PETERSBURG, FL 33703

SUBJECT: XL-INT, INC.
Ref. Number: W95000015921

We have received your document for XL-INT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The incorporator's signature and the registered agents's signature must be original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00037121

**XL-int Perceptions, Inc.
4419 Bayshore Blvd. NE
Suite Bayview
St. Petersburg, FL 33703**

August 10, 1995

Secretary of State
Corporate Division
State Capitol
Tallahassee, FL 32301

RE: Profit Corporation filing

To Whom It May Concern:

Modified articles of incorporation bearing submitting a new name for the previously submitted Profit Corporation, XL-int, Inc. are enclosed, including certified copy, and registered agent designation for the attached Profit Corporation.. Prior submission as XL-int, Inc. included a check for \$70.00 to cover the filing fees.

Thank you very much.
Sincerely,

James W. Carlock
James W. Carlock

P.S. The corporation's principal office and mailing address are one and the same, as listed at the top of this page. Included is your letter suggesting a new name and attached file of similar names.
James W. Carlock

**ARTICLES OF INCORPORATION
OF
XL-int Perceptions, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation shall be: **XL-int Perceptions, Inc.**

ARTICLE II - Place of Business, Incorporator & Registered Agent

The name and address of the initial Registered Agent and the Incorporator is:

NAME	ADDRESS
James W. Carlock	4419 Bayshore Blvd. NE St. Petersburg, FL 33703

ARTICLE III - Purpose

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV - Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,000 shares of common stock (each with a par value of \$1.00).

ARTICLE V - Directors

- A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE VI - Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the bylaws.

ARTICLE VII - Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- (d) Dissolution of the corporation;

(c) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock.

ARTICLE VIII - Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IX - Effective Date

The date that corporate existence shall begin shall be the date that the Articles are [REDACTED] and filed with the Secretary of State. This election is pursuant to Florida Statute §07.167.

ARTICLE X - Bylaws

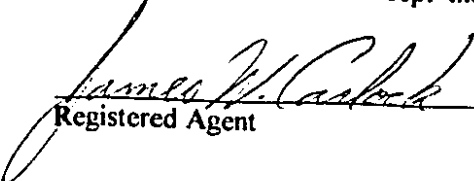
Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 10th day of August, 1995.


James W. Carlock

ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.


Registered Agent