# 2669 Golf Course Dr Sarusota, FL 34234 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

#### X-SEED, INC.

26 MH 25 CH 16 10 These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

## ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

X-SEED, INC.

The principal address of the corporation is:

2669 Golf Course Drive

Sarasota, Florida 34234

#### ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2669 Golf Course Drive, Sarasota, Florida 34234 and the name of the initial registered agent is BRIAN H. GROSS.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

## ROSEMARY E. HANRAHAN

Address: 2669 Golf Course Drive

Sarasota, Florida 34234

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOATS OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

## ROSEMARY E. HANRAHAN

2669 Golf Course Drive

Sarasota, Florida 34234

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### **ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1996.

Rosemany & Hannahan
Incorporator

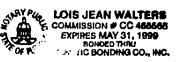
STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 22nd day of January, 1996, before me, an officer duly authorized and acting, personally appeared ROSEMARY E. HANRAHAN, to me known and known to me, or who has produced Florian Diliveral Liveries as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That X-SEED, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasota, County of Sarasota, State of Florida has named BRIAN H. GROSS located at 2669 Golf Course Drive, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

BRIAN H. GROSS Registered Agent

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 22nd day of January, 1996, before me, an officer duly authorized and acting, personally appeared BRIAN H. GROSS, to me known and known to me, or who has produced FLORION DRIVER LARNE as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

Notary Public

My commission expires:

