# P960,00000016341

A PROFESSIONAL ASSOCIATION

ROGER P. HARTLEY

CLEARWATER, FL (813) 461-4707

Fob 18, 1996

608 COURT STREET, SUITE A CLEARWATER, FLORIDA 34616 FAX: CALL FOR UNLISTED FAX

> HOLIDAY, FL (813) 038-2446

Secretary of State Corporate Division The Capital Tallahassoe, FL 32304

RE: xtd Services, inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed, payable to Secretary of State, for the following fees:

Filing Fee \$35.00 Registered Agent Fee \$35.00

Total:

\$70.00

100001718791 -02/20/96--01042--017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the original of the enclosed Articles of Incorporation. Please confirm receipt of same by notifying the udersigned at the address on this letterhead.

Yours/Fuly

ROGER P. HARTLEY, ESQ.

RPH/rml ENCL

artinclt.ltr

SECTED 19 AN 8: 46

AL FEB 2 1 1995

SEFER 19 AM 8: 46

#### ARTICLES OF INCORPORATION

OF

#### xtd Services, inc.

The undersigned Incorporator(s) file these Articles of Incorporation in order to form a corporation under the Florida Business corporation Act.

#### ARTICLE I

NAME

The name of this corporation shall be xtd Services, inc.

#### ARTICLE II

#### DURATION OF THE CORPORATION

This corporation shall exist perpetually saless dissolved according to law.

#### ARTICLE III

#### CORPORATE PURPOSE

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

#### ARTICLE IV

#### AUTHORIZED STOCK

The authorized capital stock of this corporation shall consist of 7,000 shares of Common Stock with a par value of \$1.00 per share.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares, or upon the sale of securities of the corporation convertible into or carrying a right of the name kind, class or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered others.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office, and the initial principal office, of this corporation in the State of Florida, shall be: 2010 Hammock Pine Blvd., Clearwater, Florida 34621. The name of the Initial Registered Agent of the Corporation at the registered office shall be Roger N. Hopper.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of this Corporation shall be comprised of one person. The name(s) and address of the person who shall serve as the member(s) of the Initial Board of Directors are as follows: Roger N. Hopper ,2010 Hammock Pine Blvd., Clearwater, FL 34621.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator(s) of the

Corporation is: Roger N. Hopper, 2010 Hammock Pine Blvd., Clearwater, FL 34621.

#### ARTICLE IX

#### INDEMNIFICATION

corporation shall have the power and authority to indomnify any officer or director, or any former officer or director, to the full extent provided for by law.

#### ARTICLE X

#### AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

This corporation reserves a right to amend or ropoal any provision contained in these Articles of Incorporation, or any amendment thereto, and the rights conferred upon shareholders ai subject to this reservation. This corporation further reserves the right to amend or appeal any provision of any by-laws providing said amendment shall not conflict with the Articles of Incorporation as they may be from time to time amended.

IN WITNESS WHEREOF, the undersigned has executed Articles of Incorporation this /6 day of \_\_\_, 19\_\_

+ 2010 HAIMHOCK PILLE BLUD

CLEARWATER, FL 31621 Address of Incorporator

Incorporator

## CERTIFICATE DESIGNATING RESIDENT AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Purnumnt to Florida Statute 48.091, and Florida Statute 607.0501 the following is submitted in compliance with said sections:

of the State of Florida with its principle office as indicated in the Cartificate of Incorporation, in the City of Clearwater, County of Pinellan, State of Florida, has named ROGER N. HOPPER, as its registered agent to accept service of process within the state, and said ROGER N. HOPPER is located at the following registered office: 2010 Hammock Pine Blvd., Clearwater, Florida 34621.

### ACKNOWLEDGMENT AND ACCEPTANCE OF DESIGNATION

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the certificate, I hereby accept such appointment and agree to act in such capacity. I am familiar with the obligations of a resident agent under Florida law, I accept the obligations of the position of resident agent, and I agree to comply with the provision of Florida Statute 48.091(3) and all other Florida

PINATE OF CONTRACTOR

Statutes relative to maintaining the registered office for service of process.

ROGER . HOPPER Registered Agent

STATE OF FLORIDA COUNTY OF INELLA

My commission expires:

POORR P. HARTLEY

JAY COMMISSION P CC 307801

DOWN: January 18, 1800

Beatle This Many Fasts Lindowskip

Notary Public:
State of Florida
Serial number: