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**R. Douglas Reitz, D.C.**  
P.O. Box 40655  
St. Petersburg, FL 33743  
\_\_\_\_\_  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE  
1-22-97

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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097-662

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 24 1997  
AL



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 10, 1997

**R. DOUGLAS REITRZ, D.C.**  
**P.O. BOX 40655**  
**ST. PETERSBURG, FL 33743**

**SUBJECT: XIS, INC.**  
**Ref. Number: W97000000662**

We have received your document for XIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

**Agnes Lunt**  
Corporate Specialist

Letter Number: 097A00001412

## ARTICLES OF INCORPORATION

These articles of incorporation are signed and submitted by the incorporator for the purpose of forming a profit corporation pursuant to Section 607.164 of the Florida Statutes.

ARTICLE 1: The name of the corporation:

EFFECTIVE DATE  
1-22-97

XIS, INC.

ARTICLE 2: Principal office: 3862 Woodlake Cir. #174  
Palm Harbor, FL 34684

Mailing Address : 3862 Woodlake Cir. #174  
Palm Harbor, FL 34684

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 3: Ten Million (10,000,000) Shares Authorized. This corporation shall have one class of Common Stock with a Par Value of \$.01 per Share, and may issue various classes of non-voting Preferred Shares at a later date.

ARTICLE 5: a) The address of the initial registered office:  
3862 Woodlake Cir. #174  
Palm Harbor, FL 34684

b) The name of the initial registered agent at the registered office is Jon Pencikowski

c) I, Jon Pencikowski, have affixed my signature herein as evidence of my acceptance of the designation of registered agent.

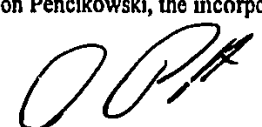
  
\_\_\_\_\_  
Jon Pencikowski, Registered Agent

ARTICLE 6: The name and address of the incorporators is:

Jon Pencikowski  
3862 Woodlake Cir. #174  
Palm Harbor, FL 34684

ARTICLE 7: The Effective Date of this Corporation is:  
January 22, 1997

I, Jon Pencikowski, the incorporator sign my name this 15th day of January, 1997.

  
\_\_\_\_\_  
Jon Pencikowski  
3862 Woodlake Cir. #174  
Palm Harbor, FL 34684