

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Office Xtras Inc.

(Proposed corporate name - must include suffix)

500002070205--1
-01/28/97--01079--020
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Diana S. DeLaVega

Name (Printed or typed)

4900 N.W 53rd Court

Address

Tamarac, Florida 33319

City, State & Zip

(305) 948-1295

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 12 AM 10:11

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

DIANA S DE LA VEGA
4900 N.W. 53RD COURT
TAMARAC, FL 33319

SUBJECT: OFFICE XTRAS INC.
Ref. Number: W97000002537

We have received your document for OFFICE XTRAS INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 097A00005273

of shares stated.

Thank you.

Diana S. De la Vega

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Office Xtras, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4900 NW 53rd Court
Tamarac, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana S. DeLaVega
4900 NW 53 Court
Tamarac, FL 33319

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diana S. De LaVega
4900 N.W. 53rd Court
Tamarac, Florida 33319

John DeLaVega
4900 N.W. 53rd Court
Tamarac, Florida 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Diana S. DeLaVega
Signature

John DeLaVega
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Office Xtras, Inc.

2. The name and address of the registered agent and office is:

Diana S. DeLaVega
(NAME)

4900 N.W. 53 Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tamarac Florida 33319
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Diana S. DeLaVega
(SIGNATURE)

1-24-97
(DATE)