

P97000036110

Angela Welles

Requestor's Name

2703 Sand Hollow Ct.

Address

Clearwater FL 34621

City/State/Zip

Phone #

Office Use Only

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

1. 21 Ex, Inc. (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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF INCORPORATION

OF

21 EX, INC

FILED

97 APR 21 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

21 EX, INC

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 2703 Sand Hollow Court, Clearwater, FL. 34621, and the name of the initial registered agent at that address is Angela Welles.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Angela Welles	2703 Sand Hollow Court Clearwater, FL 34621
Scott Miller	2721 Haverhill Court Clearwater, FL 34621

ARTICLE IX - INCORPORATORS

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

Angela Welles	2703 Sand Hollow Court Clearwater, FL 34621
Scott Miller	2721 Haverhill Court Clearwater, FL 34621

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 17th day of April, 1997.

Scott Miller
Angela Welles

Pres.
V. Pres.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 17 day of April, 1997, by Angela Welles and Scott Miller. who did not take oath and produced FO Scott FLA M460796601770 and Angela W42001341800

Cindy J Roth
Notary Public

My Commission Expires:



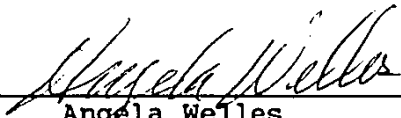
CINDY J ROTH
My Commission CC486057
Expires Aug. 08, 1999
Bonded by ANB
800-852-6070

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

21 EX, INC desiring to organize under the laws of the State of Florida, hereby designates Angela Welles located at 2703 Sand Hollow Court, Clearwater, FL 34621 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.



Angela Welles

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA