

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002771423--4

-02/10/99--01048--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. EXTEX CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



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

FILED  
99 FEB 10 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EXTEX CORP.

FILED  
99 FEB 10 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

EXTEX CORP.

hereinafter referred to as the Corporation.

ARTICLE II

The general character or nature of the business to be transacted by the Corporation is to engage in any activity of business permitted under the Laws of the State of Florida and of the United States.

ARTICLE III

The Maximum number of shares of capital stock that this Corporation is authorized to have issued and outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar.

Authorized capital stock may be paid for in cash, property, labor, and/or services.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The initial street address of the principal office of this Corporation is to be:

6067 N.W. 167 Street Suite B-5

Miami, FL 33015

ARTICLE VI

This Corporation shall have not less than one Director. The number of directors may be increased or diminished from time to time pursuant to the by-laws of the -

Corporation.

ARTICLE VII

The name and post office address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are duly elected and qualified is:

David Cohen  
6065 N.W. 167 Street  
Miami, FL 33015

Cynthia Cohen  
6065 N.W. 167 Street  
Miami, FL 33015

Silvia Cohen  
6065 N.W. 167 Street  
Miami, FL 33015

ARTICLE VIII

The names and post office address of each subscriber and the number of shares of stock to which each subscribes to are:

David Cohen  
6065 N.W. 167 Street  
Miami, FL 33015  
200 Shares

Cynthia Cohen  
6065 N.W. 167 Street  
Miami, FL 33015  
200 Shares

Silvia Cohen  
6065 N.W. 167 Street  
Miami, FL 33015  
100 Shares

ARTICLE IX

This Corporation shall have perpetual existence.

ARTICLE X

The name and the post office address of the initial Resident Agent, as required by Florida Statute shall be:

Joseph H. Huppert  
11440 N. Kendall Drive Suite 201  
Miami, FL 33176

Having been named as Resident Agent on whom process may be served, for the above stated Corporation, at the place designated herein, I hereby accept said appointment as Resident Agent.

BY Joseph H. Huppert  
Resident Agent

ARTICLE XI

Stockholders of this Corporation may enter into such Stockholder's and Trustee Agreements as they may see fit, wherein and whereby such Stockholders may limit their voting rights by virtue of such Stockholder's and Trustee Agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be

-5-

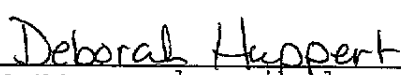
approved by the Board of Directors, proposed to the  
Stockholders and approved at a Stockholders meeting by a  
majority of the vote of the stock entitled to vote thereon.

IN WITNESS HEREOF, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, of the State of Florida, the foregoing Articles of Incorporation, this third day of February, 1999.

  
\_\_\_\_\_  
David Cohen

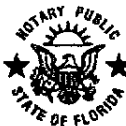
STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments in the State and County named above, personally appeared before me,

  
\_\_\_\_\_  
to me known to be the person described as subscriber who executed the foregoing Articles of Incorporation acknowledged before me that he did subscribe to these Articles of Incorporation.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



DEBORAH HUPPERT  
My Commission CC456983  
Expires Jul. 01, 1999  
Bonded by HAI  
800-422-1556

**FILED**  
99 FEB 20 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA