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BORDELON & BORDELON  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

John S. Bordelon<sup>1</sup>  
Matthew D. Bordelon<sup>2</sup>

<sup>1</sup>Also admitted in LA  
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2721 Gulf Breeze Parkway  
Gulf Breeze, Florida 32561-3079  
Tel 850 934-1000  
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May 11, 1999

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
99 MAY 18 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: EXTREME DESIGN, INC.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

*Melissa*

Melissa J. Calvert  
Legal Assistant to  
John S. Bordelon, Esq.

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-05/18/99--01007--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

/mjc

Enclosures

cc: Nancy Thach (w/o enclosures)

**ARTICLES OF INCORPORATION**

**OF**

**EXTREME DESIGN, INC.**

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**ARTICLE I.**

**NAME**

The name of the corporation shall be EXTREME DESIGN, INC.

**ARTICLE II.**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III.**

**PURPOSE**

The corporation is organized for any lawful purpose.

**ARTICLE IV.**

**CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of no par value (\$0) common stock.

**ARTICLE VI.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 2884 Whisper Lake Drive, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 2884 Whisper Lake Drive, Gulf Breeze, FL 32561, and the initial registered agent at such address is Nancy Thach.

**ARTICLE VII.**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

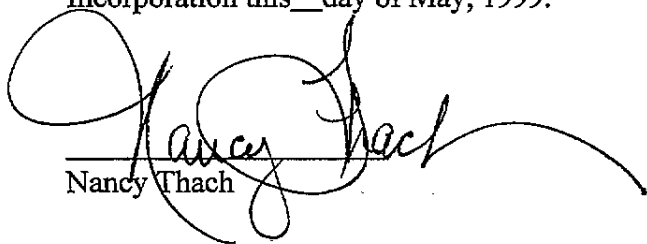
Nancy Thach  
2884 Whisper Lake Drive  
Gulf Breeze, FL 32561

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Thach	2884 Whisper Lake Drive Gulf Breeze, FL 32561

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this\_\_day of May, 1999.

  
\_\_\_\_\_  
Nancy Thach

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_ day of May, 1999.

  
Nancy Thach

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