## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

XTREME EXECUTIVE, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

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

#### **ARTICLE I- NAME**

The name of the Corporation shall be:

XTREME EXECUTIVE, INC.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

915 Maxwell Street Orlando, FL 32809.

#### **ARTICLE III- MAILING ADDRESS**

The mailing address of the Corporation shall be:

915 Maxwell Street Orlando, FL 32809.

#### **ARTICLE IV- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 Shares valued at \$ .001 per share.

#### ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

#### **ARTICLE VI- OFFICERS**

President:

William D. Scala, 1333 Golfside Drive, Winter Park, FL 32792

Secretary/Treasurer:

Anne

Bedinger, 915 Maxwell Street, Orlando, FL 32809.

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#### **ARTICLE VII- INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

William D. Scala, 1333 Golfside Drive, Winter Park, FL 32792

Anne Bedinger, 915 Maxwell Street, Orlando, FL 32809

William D. Scala

Anne Bed inger

# 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:

XTREME EXECUTIVE, INC.

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

Sean F. Bogle, Esq. Bogle & Schulman, P.A. Turnbull Professional Center 706 Turnbull Avenue Suite 203 Altamonte Springs, FL 32701

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.

Sean F Bogle, Esq.

7-6-99

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