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TRANSMITTAL LETTER

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

100002938261--0  
-07/22/99--01028--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Xanatos Enterprises, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

XX \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee &  
Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Robert R. Gerhart

(Name: printed or typed)

3723 Pond View Lane

(Address)

Sarasota, FL 34235

(City, State, Zip)

(941) 957-0988

(Daytime Telephone Number)

FILED  
99 JUL 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TS 7/21/99

## **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. CORPORATE NAME**

*The name of this corporation shall be:*

XANATOS ENTERPRISES, INC.

### **ARTICLE II. PRINCIPAL OFFICE**

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

P.O. Box 10458  
Sarasota, FL 34278-0458

### **ARTICLE III. CORPORATE SHARES**

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

100 shares

### **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Robert R. Gerhart  
3723 Pond View Lane  
Sarasota, FL 34235

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**ARTICLE V. INCORPORATOR(S)**

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

Robert R. Gerhart, 3723 Pond View Lane, Sarasota, FL 34235

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this* 20<sup>th</sup> *day of*  
July, 1999.

✓ Robert R. Gerhart  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

**Notarization is not required.**

**NOTE: Affixing an office 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: **Xanatos Enterprises, Inc.**

\_\_\_\_\_  
\_\_\_\_\_

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

**Robert R. Gerhart**

\_\_\_\_\_  
(Name)

**3723 Pond View Lane**

\_\_\_\_\_  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

**Sarasota, FL 34235**

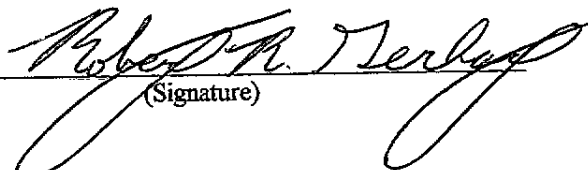
\_\_\_\_\_  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 PM 4:25

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*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.*

↓   
(Signature)

↓ **7/20/99**  
(Date)