

P990007160

TRANSMITTAL LETTER

99 AUG -4 AM 10: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200002950082--2

-08/04/99-01047-007

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

SUBJECT: EXOTICX, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

Sean O'Haire  
SEAN O'HAIRE  
718 Shore Drive  
Vero Beach, FL 32963  
(561) 234-8904

RH  
8/11/99 ✓

# ARTICLES OF INCORPORATION OF

## EXOTICX, INC.

### ARTICLE I. CORPORATE NAME.

The name of this corporation is EXOTICX, INC.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

718 Shore Drive  
Vero Beach, Florida 32963

The mailing address of this corporation is:

718 Shore Drive  
Vero Beach, Florida 32963

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

SEAN O'HAIRE  
718 Shore Drive  
Vero Beach, Florida 32963

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**ARTICLE V. INCORPORATORS.**

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

SEAN O'HAIRE, 718 Shore Drive, Vero Beach, Florida 32963

**ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:


SEAN O'HAIRE, 718 Shore Drive, Vero Beach, Florida 32963

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on 7/30/99 1999.

  
SEAN O'HAIRE  
718 Shore Drive  
Vero Beach, FL 32963

### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

EXOTICX, INC.

2. The name of the registered agent is

SEAN O'HAIRE

3. The address of the registered agent/registered office is

718 Shore Drive  
Vero Beach, Florida 32963

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### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 O'Haire  
SEAN O'HAIRE

DATE: 7/30/99