

TRANSMITTAL LETTER
P9900007934

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

SUBJECT: Xanadu Properties, Inc.
(Proposed corporate name - must include suffix)

700002979977--5
-09/08/99--01001--001
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED
99 SEP -7 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Frank Prestia
Name (Printed or typed)

4440 SW Archer Rd - Apt. 528
Address

Gainesville, FL 32608
City, State & Zip

(352) 378-4448
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 PM 3:26

APPROVED
AND
FILED

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

9/9/97

**Articles Of Incorporation
Of
Xanadu Properties, Inc.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Xanadu Properties, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$0.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Frank Prestia
4440 SW Archer Road-Apt. 528
Gainesville, FL 32608

SEVENTH: The name and address of the incorporator is:

Frank Prestia
4440 SW Archer Road-Apt. 528
Gainesville, FL 32608

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Angelo Montemurro
344 NE 2nd Street
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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APPROVED
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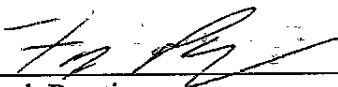
NINETH: The Principal Office of the corporation is:

344 NE 2nd Street
Boca Raton, FL 33432

TENTH: The Principal Mailing Address of the corporation is:

P.O. BOX 13851
1630 NW 1st Avenue.
Gainesville, FL 32604

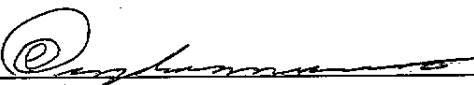
DATED: September 3, 1999



Frank Prestia
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 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.



Angelo Montemurro
Registered Agent

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TALLAHASSEE, FLORIDA

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