

TRANSMITTAL LETTER

P990000 80309

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

000002978910--4
-09/03/99-01097-011
*****87.50 *****87.50

SUBJECT: Xledger, 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

☐ \$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

FROM: David L. Gray
Name (Printed or typed)

1019 South Mildred Avenue
Address

Brooksville, Florida 34601-3601
City, State & Zip

(352) 799-1190
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 10:48

FILED

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

F. CHASE

SEP 10 1999

ARTICLES OF INCORPORATION
OF
XLEDGER, INC.

FILED
99 SEP -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR hereby adopts the following Articles of Incorporation for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, I hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be XLEDGER, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and any part of the world:

(a) The business shall be, including but not limited to: providing full range of business services in the areas of accounting, taxes, business consulting, business information systems, electronic commerce, and financial management.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and

develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of common stock with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE

The street address of the initial registered agent's office is 1019 South Mildred Avenue; Brooksville, Florida 34601-3601. The name of the initial registered agent of this corporation is David L. Gray.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The initial office street address and mailing address of this corporation is 1019 South Mildred Avenue; Brooksville, Florida 34601-3601.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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). The names and address of the initial directors of this corporation are:

NAME	ADDRESS
David L. Gray	1019 South Mildred Avenue Brooksville, Florida 34601
Christine W. Gray	1019 South Mildred Avenue Brooksville, Florida 34601

ARTICLE VIII. STOCKHOLDERS

The name and address of the initial stockholders of this corporation is as follows:

NAME, NO. SHARES	ADDRESS
David L. Gray, 1,200 Shares	1019 South Mildred Avenue Brooksville, Florida 34601
Christine W. Gray 400 Shares	1019 South Mildred Avenue Brooksville, Florida 34601
Heather D. Ribble 100 Shares	77 West Huron Street, #2007 Chicago, Illinois 60610
Rachelle L. Gray 100 Shares	1019 South Mildred Avenue Brooksville, Florida 34601
Christopher D. Gray 100 Shares	1019 South Mildred Avenue Brooksville, Florida 34601
Anna E. Gray 100 Shares	1019 South Mildred Avenue Brooksville, Florida 34601

ARTICLE IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of the Articles, Bylaws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence and thereafter until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
David L. Gray CEO, President, Secretary	1019 South Mildred Avenue Brooksville, Florida 34601
Christine W. Gray Vice President, Treasurer	1019 South Mildred Avenue Brooksville, Florida 34601
Heather D. Ribble Vice President	77 West Huron Street, #2007 Chicago, Illinois 60610

ARTICLE X. CLOSING MONTH OF ACCOUNTING YEAR

The closing month of accounting year, also known as the corporation's fiscal year ending date, shall be June 30th.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NAME

ADDRESS

David L. Gray

1019 South Mildred Avenue
Brooksville, Florida 34601

David L. Gray
David L. Gray, Incorporator

9/01/99
Date

FILED
99 SEP -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII. EFFECTIVE DATE

The effective date of this corporation shall be September 1, 1999.

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 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

David L. Gray
David L. Gray, Registered Agent

9/01/99
Date