

TRANSMITTAL LETTER
P99000085758

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

100002997671--8
-09/27/99--01104--007
*****70.00 *****70.00

SUBJECT: The EXTrometric Division 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: OLIVER PATERSON
Name (Printed or typed)

5072 NW 39th Street
Address

Lauderdale Lakes Florida 33319
City, State & Zip

954 717 4295
Daytime Telephone number

FILED
99 SEP 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FL 32317

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

9-28-99

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.

FILED
99 SEP 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Extrometric Division inc

ARTICLE II PRINCIPAL OFFICE

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

5072 NW 39th Street Lauderdale Lakes Florida

ARTICLE III SHARES

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

the total number of shares of common capital stock that this corporation is allowed to issue is 50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oliver Patterson 5072 NW 39th Street
Lauderdale Lakes Florida 33319

ARTICLE V INCORPORATOR

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

Oliver Patterson 5072 NW 39th Street
Lauderdale Lakes Florida 33319

Oliver Patterson

Signature/Incorporator

September 17, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Oliver Patterson

Signature/Registered Agent

September 17, 1999

Date