

F2000000 S120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

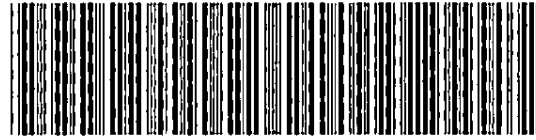
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: November 13, 2020

Account#: I20000000088

Name: David Shulman

Reference #: 1288754

Entity Name: EXCELLA, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

**ISSUES? CALL
David:
850-270-0082**

Authorized Amount: **\$70.00**

Signature:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Excella, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 12/14/2001 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2300 Wilson Boulevard, Suite 600, Arlington, VA 22201 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheila Carroll (Registered agent's signature)

Sheila Carroll, Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Burton White
Address: 2300 Wilson Blvd Ste 600
Arlington, VA 22201

Vice Chairman: Beth Hardison
Address: 2300 Wilson Blvd Ste 600
Arlington, VA 22201

Director: Mohan Rao
Address: 2300 Wilson Blvd Ste 600
Arlington, VA 22201

Director: Susan Chodakowitz
Address: 2300 Wilson Blvd Ste 600
Arlington, VA 22201

B. OFFICERS

President: Burton White
Address: 2300 Wilson Boulevard, Suite 600
Arlington, VA 22201

Vice President: Jeff Gallimore
Address: 2300 Wilson Boulevard, Suite 600
Arlington, VA 22201

Secretary: Zak Mahshie
Address: 2300 Wilson Boulevard, Suite 600, Arlington, VA 22201

Treasurer: Nadina Kezel
Address: 2300 Wilson Boulevard, Suite 600, Arlington, VA 22201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Zak Mahshie , Secretary
(Typed or printed name and capacity of person signing application)

Director Cont.

Director: Pamela Little

Address: 2300 Wilson Blvd Ste 600, Arlington VA 22201

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

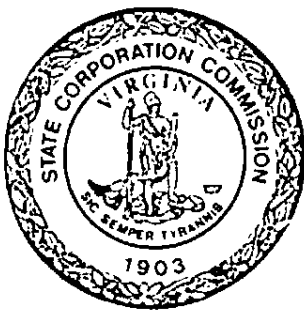
That Excella, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on December 14, 2001;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 12, 2020

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Interim Clerk of the Commission