

CT CORPORATION SYSTEM

F01000003380

CORPORATION(S) NAME

Excel Group Inc.

FILED
01 JUN 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Handwritten signature)

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

BK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/25/01

Order#: 4610548

200004439022--5
Ref#: -06/25/01--01076--024
*****87.50 *****87.50

Amount: \$ _____
NOT RETURNED
TO AGENCY OF FILING
RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
00 JUN 25 PM 12:00

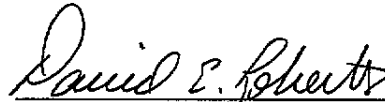
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**UNANIMOUS CONSENT OF THE DIRECTORS OF
EXCEL GROUP, INC.**

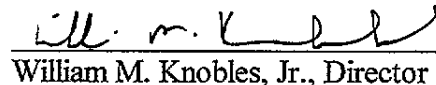
The undersigned, being all of the members of the Board of Directors of this Corporation, do hereby execute this written consent in lieu of a board meeting, pursuant to the provisions of the Louisiana Business Corporation of Law, including without limitation, Section 81(C)(9) thereof.

RESOLVED, the directors of this Corporation do hereby consent to the adoption of the name "Florida Excel Group, Inc." for purposes of filing an Application by Foreign Corporation for Authorization to Transact Business in Florida with the Florida Secretary of State Registration Section

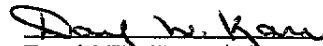
This consent is given and effective this 20th day of June, 2001.



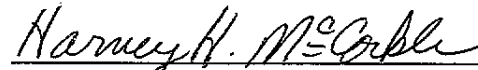
David E. Roberts, Director



William M. Knobles, Jr., Director



David W. Karr, Director



Harvey H. McCorkle, Director

FILED
JUN 20 2001
11:54 PM
STATE OF LOUISIANA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXCEL GROUP, Inc.
(Name of corporation - must include suffix)

01 JUN 25 PM 11:54
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William M. Knowles, Jr.

(Name of Person)

EXCEL GROUP, Inc.

(Firm/Company)

17747 ARLINE HWY.

(Address)

PRATTVILLE, LA 70769

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Knowles

(Name of Person)

at (225) 677-8700 EXT 226

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

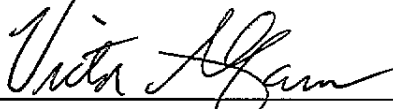
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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JUN 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EXCEL GROUP, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. LOUISIANA 3. 72-0969587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17747 AIRLINE HWY. PRAIRIEVILLE, LA 70769
(Principal office address)
P.O. Box 87410 BATON ROUGE, LA 70879-7410
(Current mailing address)
8. ELECTRICAL AND INSTRUMENTATION, CONSTRUCTION AND MAINTENANCE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida 33324
(City) (Zip code)

10. 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.



**VICTOR ALFANO
ASSISTANT SECRETARY**

(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: DAVID E. ROBERTS

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

~~Director~~
Vice Chairman: WILLIAM M. KNOBLES, JR.

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

Director: DAVID W. KARR

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

Director: HARVEY W. MCCORMIE

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

B. OFFICERS

President: DAVID E. ROBERTS

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

Vice President: DAVID W. KARR

Address: 17747 AIRLINE HWY.
PRAIRIEVILLE, LA 70769

Secretary: WILLIAM M. KNOBLES, JR.

Address: 17747 AIRLINE HWY. PRAIRIEVILLE, LA 70769

Treasurer: WILLIAM M. KNOBLES, JR.

Address: 17747 AIRLINE HWY. PRAIRIEVILLE, LA 70769

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

13. Will. M. Knobles Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM M. KNOBLES JR. SEC-TREAS.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCEL Group, Inc.

Application by foreign corporation for authorization to transact business in Florida

Addendum to item 12.B – Officers

Officer:

Vice President – Harvey H. McCorkle
17747 Airline Hwy.
Prairieville, LA 70769

Officer:

Vice President – Sam H. Kimbrough, Jr.
17747 Airline Hwy.
Prairieville, LA 70769

Officer:

Assistant Vice President – Joe R. Brazeale
17747 Airline Hwy.
Prairieville, LA 70769

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

EXCEL GROUP, INC.

Domiciled at Prairieville, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on April 11, 1983,

I further certify that no Certificate of Dissolution has
been issued.

FILED
01 JUN 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

June 20, 2001

Jox McKeithen

OFL 34110671D

Secretary of State

