

F01000003380

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C. Goulette APR 05 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIDA EXCEL GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** FD1000003380

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEANNE BONVILLAIN  
(Name of Contact Person)

EXCEL  
(Firm/Company)

POST OFFICE BOX 87410  
(Address)

BATON ROUGE, LA 70879  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEANNE BONVILLAIN at ( 225 ) 677-8700 EXT 223  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO10000003380

(Document number of corporation (if known))

1. FLORIDA EXCEL GROUP, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. LOUISIANA 3. JUNE 25, 2001  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 28, 2005

5. EXCEL CONTRACTORS, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

FLORIDA EXCEL CONTRACTORS, INC.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NO CHANGE  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE  
(New jurisdiction)

William M. Knobles, Jr.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM M. KNOBLES, JR.  
(Typed or printed name of person signing)

SECRETARY - TREASURER  
(Title of person signing)

APPROVED  
AND  
FILED  
07 APR -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

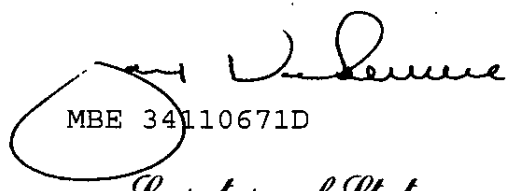
UNITED STATES OF AMERICA

State of Louisiana

Jay Bardenne  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the annexed and following is a True and Correct copy of a  
Certificate of Merger as shown by comparison with document  
filed and recorded in this Office on December 28, 2005.

*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,*  
March 23, 2007

  
MBE 34110671D

*Secretary of State*



## CERTIFICATE OF MERGER

Pursuant to the provisions of the Louisiana Revised Statutes 12:112, EXCEL CONTRACTORS, INC., a Louisiana corporation ("Contractors"), hereby certifies that an Agreement and Plan of Merger has been entered into between Contractors and EXCEL GROUP, INC., a Louisiana corporation ("Group"), effective the 31st day of December, 2005, and that:

1. Contractors and Group are both Louisiana corporations.
2. Contractors shall be merged with and into Group; Group shall be the surviving entity, and its name shall be changed to EXCEL Contractors, Inc.
3. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Contractors and Group in accordance with Louisiana Revised Statutes 12:112.
4. Article I of the Articles of Incorporation of Group shall be amended to read in their entirety as follows:

(a) Article I is hereby amended in its entirety to read as follows:

"ARTICLE I  
NAME

The name of the Corporation is: EXCEL Contractors, Inc."

5. The merger and amendment to articles shall be effective as of 12:00 a.m. on January 1, 2006 (midnight commencing January 1).
6. The executed Agreement and Plan of Merger is on file at the principal place of business of Group, at 17747 Airline Highway, Prairieville, Louisiana 70769, and a copy thereof shall be furnished by Group upon request and without cost to any shareholder of any corporation who is a party hereto.

Group:  
EXCEL GROUP, INC.

By:   
David E. Roberts, President

ACKNOWLEDGMENT

STATE OF LOUISIANA

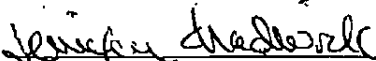
PARISH OF EAST BATON ROUGE

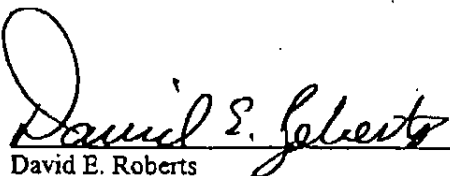
BE IT KNOWN, that on this 27th day of December, 2005, before me, the undersigned Notary Public, duly commissioned and qualified and sworn within and for the State and Parish aforesaid, personally came and appeared:

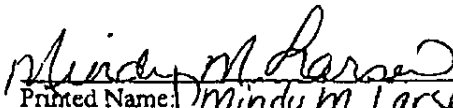
David E. Roberts, President

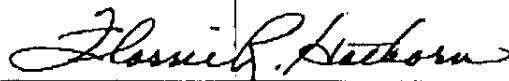
of EXCEL Group, Inc. to me known to be the identical person who executed the above and foregoing instrument, who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that he executed the above and foregoing instrument on behalf of said corporation, for the uses, purposes and benefits therein expressed

WITNESSES:

  
Printed Name: Jennifer Medwick

  
David E. Roberts

  
Printed Name: Mindy M. Larsen



Notary Public

Printed Name: Florrie R. Hathorn

Bar Roll / Notary No.: 9392

My Commission is for life.

Florrie R. Hathorn  
Notary No. 9392  
Commissioned In East Baton Rouge Parish  
State Of Louisiana