

F15000003000

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCEL CONSULTANTS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCEL CONSULTANTS, INC.

Name of Corporation

DOCUMENT NUMBER: F15000003000

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nadine Long

Name of Contact Person

InCorp Services, Inc

Firm/Company

2360 Corporate Circle # 400

Address

Henderson, NV 89074

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadine Long

at (702) 866-2500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EXCEL CONSULTANTS, INC.
2. This entity was authorized to transact business in Florida on 07/09/2015 and its Florida document number is F15000003000
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Robert Potter</u> <u>1290 Main Street, #104</u> <u>Grapevine, TX 76051</u>
<u>Vice-President</u>	<u>Michele Potter</u> <u>1290 Main Street, #104</u> <u>Grapevine, TX 76051</u>
_____	_____
_____	_____
_____	_____

(Attach additional pages if necessary)

Michele Potter
Signature of an officer or director
Michele Potter
Typed or printed name of person signing

Vice-President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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 TALLAHASSEE, FLORIDA

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