Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000208228 3)))



H150002082283ABC

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To:

11111

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. **

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

H 15 0002082283

COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJ	EXCEL CONSULTANTS,	INC.		
50150		Name of Corp	poration	
DOC	UMENT NUMBER: F15000003	3.000		· · · · · · · · · · · · · · · · · · ·
The e	nclosed <i>Affidavit by Foreign Corpo</i> itted for filing.	ration to Chanţ	ge/Add Offica	er(s) and/or Director(s) and fee are
Please	e return all correspondence concerni	ng this matter to	the followin	g:
Nadi	ne Long			
	Name of Contact Person			
InCo	rp Services, Inc			
	Firm/Company			
2360	Corporate Circle # 400			
	Address			
Hend	derson, NV 89074			
	City/State and Zip Code			
docu	ments@incorp.com			· · · · · · · · · · · · · · · · · · ·
E	-mail address: (to be used for future an	nual report notifi	cation)	
For fu	orther information concerning this m	atter, please cal	l:	
Nadi	ne Long	702 at (866-250	0
	Name of Contact Person	Area Cod	e & Daytime 1	Celephone Number
Enclo	sed is a check made payable to the F	· lorida Departm	ent of State fo	or the following amount:
	\$43.75 Filing Fee Certificate of State	& S43.1 tus Cert (Add	75 Filing Fee & ified Copy ditional copy is losed)	S52.50 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	Amer Divis Clifto 2661	t Address: ndment Section ion of Corpor on Building Executive Ce hassee, FL 32	rations enter Circle

H12000708558]



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)

2. This entity was authorized to trans number is F15000003000	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 unde	r the laws of Texas					
4. The name and address of each off	•					
Title: President	Name and Address Robert Potter					
	1290 Main Street, #104					
	Grapevine, TX 76051					
Vice-President	Michele Potter					
	1290 Main Street, #104					
•	Grapevine, TX 76051					
	I Si Ti					
•	A SEP					
	th additional pages if necessary)					
ichele Potter	Vice-President 💮 🗲					
goature of an officer or director	Title of person signing					
ichele Poller	FILING FEE 535					
ed or printed name of person signing	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314					
t2EJ27 (8/08)	# 150002082283					