

M1600003585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

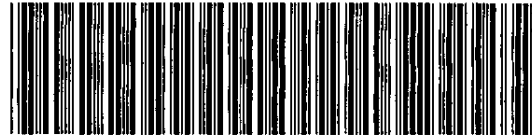
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W/16-11200
✓ 649

Office Use Only



600281963886

02/11/16--01014--016 **130.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:12

MAY 04 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2016

SHANNON FINN
5645 CORAL RIDGE DRIVE #105
CORAL SPRINGS, FL 33076

SUBJECT: EXCEL GROUP HOLDINGS, LLC
Ref. Number: W16000011200

We have received your document for EXCEL GROUP HOLDINGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 716A00003130

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:12

RECEIVED
2016 MAY -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Excel Group Holdings, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shannon Finn

Name of Person

Excel Group Holdings, LLC

Firm/Company

5645 Coral Rideg Drive #105

Address

Coral Springs, FL 33076

City/State and Zip Code

sales@excelimagingsservices.com

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:12

For further information concerning this matter, please call:

Shannon Finn

954

952-7331

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Excel Group Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 81-1311150
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5645 Coral Ridge Drive #105
Coral Springs, FL 33076
(Street Address of Principal Office)

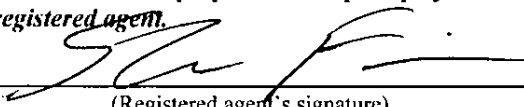
6. 5645 Coral Ridge Drive #105
Coral Springs, FL 33076
(Mailing Address)

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

Name: Shannon Finn
Office Address: 5645 Coral Ridge Drive #105
Coral Springs, FL 33076, Florida 33076
(City) (Zip code)

Registered agent's acceptance:

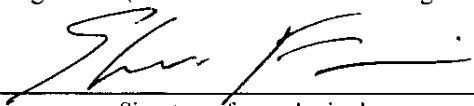
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Shannon Finn - Owner
5645 Coral Ridge Drive #105
Coral Springs, FL 33076

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Shannon Finn
Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:12

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXCEL GROUP HOLDINGS, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2016.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:12




Jeffrey W. Bullock, Secretary of State

5950194 8300

SR# 20161859750

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202174661

Date: 04-19-16

State Of Delaware

Entity Details

2/8/2016 12:35:34PM

File Number: 5950194

Incorporation Date / Formation Date: 1/29/2016

Entity Name: EXCEL GROUP HOLDINGS, LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 1/29/2016

Registered Agent Information

Name: THE COMPANY CORPORATION

Address: 2711 CENTERVILLE RD STE 400

City: WILMINGTON

Country:

State: DE

Postal Code: 19808

Phone: 302-636-5440

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:13

Logout

Department of State: Division of Corporations

Allowable Characters

HOME

About Agency
Secretary's Letter
Newsroom
Frequent Questions
Related Links
Contact Us
Office Location

SERVICES

Pay Taxes
Bulk Tax Payment (alternative entity payment only)
File UCC's
Delaware Laws Online
Name Reservation
Entity Search
Status
Validate Certificate
Customer Service Survey

INFORMATION

Corporate Forms
Corporate Fees
UCC Forms and Fees
Taxes
Expedited Services
Service of Process
Registered Agents
Get Corporate Status
Submitting a Request
How to Form a New Business Entity
Certifications, Apostilles & Authentication of Documents

[Frequently Asked Questions](#) [View Search Results](#)

Entity Details

<u>File Number:</u>	5950194	<u>Incorporation Date /</u> <u>Formation Date:</u>	1/29/2016 (mm/dd/yyyy)
<u>Entity Name:</u>	EXCEL GROUP HOLDINGS, LLC		
<u>Entity Kind:</u>	Limited Liability Company	<u>Entity Type:</u>	General
<u>Residency:</u>	Domestic	<u>State:</u>	DELAWARE
<u>Status:</u>	Good Standing	<u>Status Date:</u>	1/29/2016

REGISTERED AGENT INFORMATION

<u>Name:</u>	THE COMPANY CORPORATION		
<u>Address:</u>	2711 CENTERVILLE RD STE 400		
<u>City:</u>	WILMINGTON	<u>County:</u>	New Castle
<u>State:</u>	DE	<u>Postal Code:</u>	19808
<u>Phone:</u>	302-636-5440		

[Back to Entity Search](#)[Email Status](#)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 11 PM 2:13

For help on a particular field click on the Field Tag to take you to the help area.

[site map](#) | [about this site](#) | [contact us](#) | [translate](#) | [delaware.gov](#) | [release notes](#)