

N10000011872

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

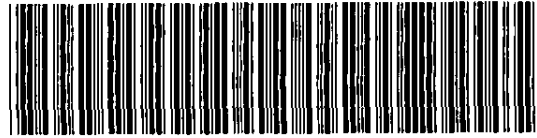
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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12/20/10--01022--012 *175.00

RECEIVED
10 DEC 20 PM 12: 24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 DEC 28 PM 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

414-58560

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Excellere Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jackie Johnson
Name (Printed or typed)

7138 Alascadero Ln
Address

Tallahassee FL 32317
City, State & Zip

(770) 359-8715
Daytime Telephone number

JLJOHNSONCONS@LIVE.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2010

JACKIE JOHNSON
7138 ATASCADERO LN
TALLAHASSEE, FL 32317

SUBJECT: EXCELLERE GROUP, INC.
Ref. Number: W10000058560

We have received your document for EXCELLERE GROUP, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of 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) 245-6962.

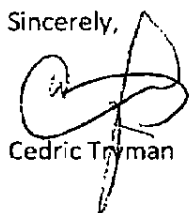
Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 010A00029363

To Whom it may concern,

I, Cedric Tryman am one of the owners of the Excellere Group, Inc. name that has been dissolved and I do not plan to reinstate the corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cedric Tryman', with a stylized flourish extending upwards and to the right.

Cedric Tryman

**AMENDED
ARTICLES OF INCORPORATION
FOR
Excellere Group, Inc.**

FILED
10 DEC 28 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1/1/2011

ARTICLE I

Name

The Name of this corporation shall be the "Excellere Group, Inc.", hereafter, referred to as "Excellere Group, Inc".

ARTICLE II

Principle Place of Business and Address

The principle office of this corporation is 2044 Dyrehaven Ct., Tallahassee, FL, 32217. The business correspondence mailing address of the corporation is 7138 Atascadero Ln., Tallahassee, FL 32317.

ARTICLE III

Purpose

This organization is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, as amended, for these purposes.

ARTICLE IV

Board of Directors

The Board of Directors (Board) of Excellere Group, Inc. shall be composed of both elected and appointed members. The elected members shall be the presiding officers and shall consist of a president, vice president, secretary, and treasurer.

The elected officers shall be nominated from the seated Board with a term of office not to exceed two years. Nominations can or will be made by any elective or appointed Board member.

The manner in which the officers are appointed or elected is by a two thirds majority vote of members present during organizational meeting for the purpose of election as provided in the Excellere Group, Inc. Articles of Incorporation. Elected and appointed members will consist of interested community and business individuals. Representatives are invited to sit on the Board with the approval Excellere Group, Inc. Board of Directors. The Board shall consist of no less than five and no more than seven members.

The Board shall be responsible for the development, management, and control of the affairs, property, and funds of the corporation and shall exercise all such powers and authority as expressly or by implication, conferred on them by these Articles of Incorporation, and Bylaws of the corporation and the State of Florida.

ARTICLE V

Board of Directors

President

Craig Henry
2044 Dyrehaven Ct.
Tallahassee, Fl. 32317

Vice Chairperson

Cedric Tryman
4357 Benchmark Trace
Tallahassee, Fl. 32217

Secretary

Mazie Crumbie
4004 Kilmartin Dr.
Tallahassee, Fl. 32309

Treasurer

MAZIE CRUMBIE
4004 KILMARTIN DR
TALLAHASSEE FL 32309

Member

Jackie Johnson
7138 Atascadero Ln
Tallahassee, Fl. 32317

ARTICLE VI

Prohibited Practices

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) or any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or

(b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal "tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Name and Address of Registered Agent

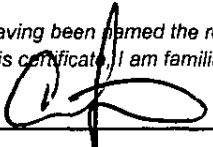
The registered agent of the corporation shall be Cedric Tryman, who lives at 4357 Benchmark Trace., Tallahassee, Fl. 32317.

ARTICLE VIII

Incorporator

Craig Henry, who is the President of Excellere Group, Inc, located at 2044 Dyrehaven Ct, Tallahassee, Fl., 32317

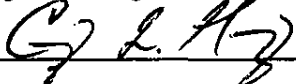
Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-27-10

Date Amended



Signature/Incorporator

12-27-10

Date Amended

FILED
10 DEC 28 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA