

TRANSMITTAL LETTER

P000000012258

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

SUBJECT: Excel Insurance Service of Florida, Inc.  
(Proposed corporate name - must include suffix)

400003116794-- 8  
-01/31/00--01123-020  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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 of  
Status

ADDITIONAL COPY REQUIRED

FILED  
JAN 31 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM: CLARK Associates  
Name (Printed or typed)

P.O. Box 341  
Address

Sicklerville, N.J. 08081  
City, State & Zip

1-856-629-2000  
Daytime Telephone number

JOAN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. name  
DATE 02-03-00  
DOC. EXAM gr

Please send copy to above address  
Attn: Michael McGee

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

08/2/3

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Excel Insurance Service of Florida, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1271 Ember Court  
Marco Island, FL 34143

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joseph Malloy  
1271 Ember Court  
Marco Island FL. 34143

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael McGee  
336 Balsam Rd.  
Williamstown, NJ 08094

  
Signature/Incorporator

1/24/00  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

1/24/00  
Date

FILED  
00 JAN 31 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA