

P0000085382

TRANSMITTAL LETTER

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

FILED
00 SEP -5 AM 10:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

900003382709--3
-09/06/00--01020--018
*****78.75 *****78.75

SUBJECT: Exco, Inc.

Enclosed are an **original and one (1) copy** of the articles of incorporation and a check for:
\$78.75 Filing Fee & Certified Copy.

Larry Whatley
27575 Imperial Street
Bonita Springs, FL 34135
(941) 947-4747

D. BROWN SEP 1 1 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Exco, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **27575 Imperial Street, Bonita Springs, FL 34135.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Larry Whatley, Director, 27575 Imperial Street, Bonita Springs, FL 34135.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Larry Whatley, 27575 Imperial Street, Bonita Springs, FL 34135.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Larry Whatley, 27575 Imperial Street, Bonita Springs, FL 34135.

Having been named as 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

9-1-2000
Date


Signature/Incorporator

9-1-2000
Date