

P00000105324

CAN EXCEL, INC.
634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 PM 3:58

October 24, 2000

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

RE: CAN EXCEL, INC.

Enclosed please find the original and one copy of Articles of Incorporation of CAN EXCEL, INC. Also enclosed is our check in the amount of \$78.75 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation October 24, 2000.

Yours truly,

George Schroeder
GEORGE SCHROEDER

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Encls.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

CAN EXCEL, INC.
634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

SUBJECT: CAN EXCEL, INC.
Ref. Number: W00000026314

We have received your document for CAN EXCEL, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00057018

EFFECTIVE DATE

10/30/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -1 PM 3:58

ARTICLES OF INCORPORATION

OF

CAN EXCEL, INC.

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

ARTICLE I NAME

The name of the corporation shall be CAN EXCEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

The mailing address of this corporation shall be:

634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be October 30, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE SCHROEDER
634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE SCHROEDER
634 BAYRIDGE ROAD
JACKSONVILLE, FL 32216

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 30th DAY OF OCTOBER 2000.

George Schroeder Pres.
Signature/Title

Signature/Title

Signature/Tile

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 NOV -1 PM 3:58

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: CAN EXCEL, INC.
2. The name and address of the registered agent and office is:

GEORGE SCHROEDER

634 BAYRIDGE ROAD

JACKSONVILLE, FL 32216

SIGNATURE

George Schroeder

TITLE

Pres.

DATE

OCT. 30, 2000

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

George Schroeder

DATE

OCT. 30, 2000

LIFESTYLE SHOPPERS, INC.