

PO1000072611

Requester's Name

- Althea K. Excell
10933 SW 5th Ct #204
Dembroke Pines FL 33025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:06

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400004487304--6
(Corporation Name) (Document #) -07/20/01--01048--012
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

T. Burch JUL 24 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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: **EXCELL MORTGAGE CO.**

ARTICLE II PRINCIPAL OFFICE

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

**10933 SW 5TH COURT # 204
PEMBROKE PINES, FL 33025**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ALTHEA K. EXCELL **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALTHEA K. EXCELL

10933 SW 5TH COURT # 204

PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR(S)

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

**ALTHEA K. EXCELL PRESIDENT 10933 SW 5TH COURT, PEMBROKE PINES
FL 33025**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day
July, 2001.



Signature- ALTHEA K. EXCELL

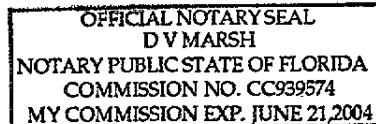
Signature-

Signature-

Sworn to and subscribed before me this 17th day of July, 2001.



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **EXCELL MORTGAGE CO.**

2. The name and address of the registered agent and office is:

ALTHEA K. EXCELL
10933 SW 5TH COURT # 204

PEMBROKE PINES, FL 33025.

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 and accept the obligations of my position as registered agent.

X 
Signature

7/17/01
Date

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TALLAHASSEE FLORIDA