

P01000091338

Date: July 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

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*****80.00 *****78.75

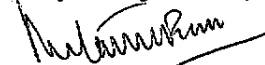
Re: Excalibur 2002, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Mita Burke
(Individual's name)
Excalibur 2002, Inc
31 Ocean Reef Dr
Suite C-209
Key Largo, FL 33037
(305) 367-0054
(Name of corporation)
Mailing Address & Phone Number

FILED
01 SEP 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch SEP 18 2001

**ARTICLES OF INCORPORATION
OF
Excalibur 2002, Inc**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

**The name of the Corporation is: Excalibur 2002, Inc
31 Ocean Reef Dr #C-206
Key Largo, FL 33037**

Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

**Name Mita M Burke
Address 31 Ocean Reef Dr #C-206
City & State Key Largo, FL 33037**

Article VI – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**Mita M Burke
31 Ocean Reef Dr. #C-206
Key Largo, FL 33037**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Mita Burke
Address 31 Ocean Reef Dr. #C-209
City & State Key Largo, FL 33037

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 Day of June 2001.

Mita Burke

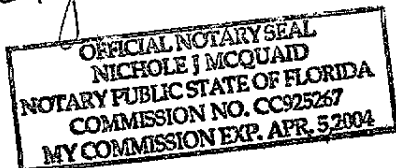
State of Florida)
County of ~~Miami-Dade~~) SS
 Monroe

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Mita Burke

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this *18th* **day of** *July* **2001.**

Nichole J McQuaid



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

Excalibur2002, Inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At

31 Ocean Reef Dr. #C-209

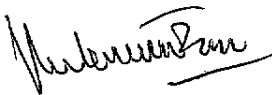
Key Largo, FL 33037

Has named Mita Burke

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)