

PO100011985

TRANSMITTAL LETTER

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

FILED
01 NOV 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Excelsys Corporation
(Proposed corporate name - must include suffix)

700004647877--5
-10/22/01--01050--011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francois Leconte
Name (Printed or typed)

16280 N.W. 17th Street
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 432-9383
Daytime Telephone number

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

6001-24404
PS 10/22/01
PS 11/26/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 2001

FRANCOIS LECONTE
16280 NW 17TH ST
PEMBROKE PINES, FL 33028

SUBJECT: EXCELSIS CORPORATION
Ref. Number: W01000024404

We have received your document for EXCELSIS CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 001A00058125

FILED

01 NOV 26 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Excelsys Corporation

ARTICLE II PRINCIPAL OFFICE

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

16280 N.W. 17th Street
Pembroke Pines, FL 33028

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marvin Dejean
9920 N.W. 168th Place # 206
Tamarac, FL 33321

ARTICLE V INCORPORATOR

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

Francois Leconte
16280 N.W. 17th Street
Pembroke, Pines, FL 33028


Signature/Incorporator

10/15/2001

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

10/15/2001

Date