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FILED

01 DEC 14 AM 10:06

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-08

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

400004727024--0
-12/14/01--01088--002
*****78.75 *****78.75

Subject: EXC, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Walter J. Mentzell
108 Paradise Harbour Blvd.
North Palm Beach, Florida 33408

Enclosures: Various

G. BLACK DEC 17 2001

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/02

ARTICLE I NAME

The name of the corporation shall be:

EXC, INC.

ARTICLE II PRINCIPAL OFFICE

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

108 Paradise Harbour Blvd.
North Palm Beach, Florida 33408

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Walter J. Mentzell
108 Paradise Harbour Blvd.
North Palm Beach, Florida 33408
Phone: (561) 841-2973

ARTICLE V INCORPORATOR(S)

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

Walter J. Mentzell
108 Paradise Harbour Blvd.
North Palm Beach, Florida 33408

ARTICLE VI DATE OF INCORPORATION

The effective date of the new corporation will be January 1, 2002.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day December, 2001

_____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

EXC, INC.

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

Walter J. Mentzell
108 Paradise Harbour Blvd.
North Palm Beach, Florida 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-13-01
Date