#### TRANSMITTAL LETTER

# 02000026560

P. O. Box 6327 Tallahassee, FL 32314

Department of State Division of Corporations 700004728277--0 -12/17/01--01046--0<u>1</u>7\_\_ Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **⋈**\$78.75 \$87.50 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: HANI SAMIR BENTROS
Name (Printed or typed)

718 SUNIT CONST

W 28892

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



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2001

HANI SAMIR BOUTROS 718 SUNLIT COURT BRANDON, FL 33511

SUBJECT: EXCEL INVESTMENTS, INC.

Ref. Number: W01000028892

We have received your document for EXCEL INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6904.

Letter Number: 301A00066251

Freida Chesser Corporate Specialist New Filings Section

#### ARTICLES OF INCORPORATION

FOR

Excel Investments Center, inc.

ARTICLE I - NAME

The name of this Corporation shall be Excel Investments Center, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.



#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 718 Sunlit Court, Brandon, FL 33511 and the name of the initial Registered Agent of this Corporation at that address is Hani Samir Boutros.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one 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. The name and address of the initial Director of this Corporation are as follows:

Hani Samir Boutros 718 Sunlit Court Brandon, FL 33511

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

Hani Samir Boutros 718 Sunlit Court Brandon, FL 33511

#### ARTICLE X - AMENDMENT

\*This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

718 Sunlit Court Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this \_\_\_\_\_\_ day of

<u>\_\_\_\_\_\_\_\_, 200\_1</u>

Director, Hand Samuel Boute Date 5/21/2001

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the 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:	
EXCEL INVESTMENTS & INC.	
2. The name and address of the registered agent and office is:	
HANI SAMIR BOUTROS (Name)	
(Name)	
718 SUNLIT CT	•
(P.O. Box NOT acceptable)	<del></del>
BRANDON, FL 33511	s =
(City/State/Zip)	
(City/State/Zip)	
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= r	E.F.L.C
	STATE LORDE
Having been named as registered agent and to accept service of process for	r
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