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SECRE I AY O. STATE
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August 28, 2002

Florida Department of State Ms. Doris Brown Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Filing of Articles of Incorporation Excell Constructors, Inc.

Dear Ms. Brown:

Enclosed you will find the articles of incorporation of the above referenced company for filing purposes. Also enclosed is a check in the amount of \$78.75 for filing fees and for the certificate of good standing.

Please process these articles as soon as possible. Should you have any questions or concerns, please feel free to contact me at the above address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Susan Brosch
Paralegal

/sb

# FILED 03 SEP -2 PM 3:: SECRETHRY OF STATE TALLAHASSEE, FLORE

## Articles of Incorporation For Excell Constructors, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

## Article I Corporate Name

The name of the corporation shall be Excell Constructors, Inc. The principal place of business of this corporation shall be 8831 Harpers Glen Court, Jacksonville, Florida 32256.

## Article II Nature of Business

This corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

## Article III Term of Existence

The corporation is to exist perpetually.

## Article IV Capital Stock

The total number of shares of which the corporation shall have the authority to issue and have outstanding at any one time is 100 shares, which shall be designated common shares with the par value of each share shall be twenty dollars (\$20.00).

### Article V Provisions

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

### Article VI Board of Directors

The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of each person who shall serve as members of the initial board of directors, who shall be the directors for the first year of the corporation's existence or until their successor is elected is:

Garfield Rhoden, 8831 Harpers Glen Court, Jacksonville, FL 32256
Anthony Carter, 11574 Lazy Willow Lane, Jacksonville, FL 32223
Maurice Carter, 11247 San Jose Boulevard, Apartment 306, Jacksonville, FL 32223
Paula Rhoden, 8831 Harpers Glen Court, Jacksonville, FL 32256

### Article VII Officers

The names and addresses of the initial officers, who shall hold office the first year of the corporation's existence or until a successor is elected, shall be:

Garfield Rhoden, *President*, 8831 Harpers Glen Court, Jacksonville, FL 32256 Anthony Carter, *Vice President*, 11574 Lazy Willow Lane, Jacksonville, FL 32223 Maurice Carter, *Secretary*, 11247 San Jose Boulevard, Apartment 306, Jacksonville, FL 32223

Paula Rhoden, Treasurer, 8831 Harpers Glen Court, Jacksonville, FL 32256

## Article VIII Incorporator

The name and address of the Incorporator is: Garfield Rhoden, 8831 Harpers Glen Court, Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this, the 26<sup>th</sup> day of August, 2003.

Garfield Rhoden, Incorporator

State of Florida County of Orange

The foregoing instrument was acknowledged and sworn to before me this the 26th day of August 2003, by Garfield Rhoden of Excell Constructors, Inc.

Notary Public:

## Certificate Designating Registered Agent/Registered Office

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/agent, in the State of Florida.

The name of the corporation is Excell Constructors, Inc.

The name and address of the registered agent and office in the State of Florida is Garfield Rhoden, 8831 Harpers Glen Court, Jacksonville, FL 32256

Garfield Rhoden

Date: August 26, 2003

The undersigned, Garfield Rhoden, having been named to accept the service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations imposed pursuant to section 607.325, Florida Statutes.

sarfield Rhoden

Date: August 26, 2003

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Expires 12/26/2006

Bonded through

Ida Notary Assn., 1