# **Electronic Articles of Incorporation For**

P03000098835 FILED September 09, 2003 Sec. Of State

EXCELION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

EXCELION, INC.

### **Article II**

The principal place of business address:

6222 68TH DRIVE EAST PALMETTO, FL. US 34221

The mailing address of the corporation is:

6222 68TH DRIVE EAST PALMETTO, FL. US 34221

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 25,000

## Article V

The name and Florida street address of the registered agent is:

ANDREW R WARNER MR 6222 68TH DRIVE EAST PALMETTO, FL. 34221 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW WARNER

# **Article VI**

The name and address of the incorporator is:

ANDREW WARNER 6222 68TH DRIVE EAST PALMETTO, FL 34221

Incorporator Signature: ANDREW WARNER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANDREW R WARNER 6222 68TH DRIVE EAST PALMETTO, FL. 34221 US

# **Article VIII**

The effective date for this corporation shall be:

09/08/2003