

PO4000119821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000168964 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 2:16

APPROVED
AND
FILED

FLORIDA PROFIT CORPORATION OR P.A.

excell development corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2

H04000168964

APPROVED
AND
FILED

04 AUG 18 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Excell Development Corp.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

1510 S.W. 155th Ave
Davie, FL 33326

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV - SHARES

1500 Shares

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Mike Vaccone (President)
1510 S.W. 155th Ave.
Davie, FL 33326

Paul Dapolito (Director)
57 Howard Circle
Staten Island, NY

Bobby

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Raymond J. Sanchez

1590 S. Ocean Lane #122
Fort Lauderdale, FL 33316

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mike Vaccone

1510 SW 155 Ave.
Davie, FL 33326

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

August 16, 2004

Signature Incorporator

Date

August 16, 2004

H04000168964