

PA 4000145695

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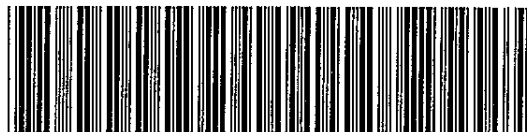
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

40-34426-715



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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TALLAHASSEE, FLORIDA

October 4, 2004

ALAN M. STEIN  
3930 SR 64 E  
BRADENTON, FL 34208

SUBJECT: EXCELLO II, INC.  
Ref. Number: W04000036424

We have received your document for EXCELLO II, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 604A00057491

**ARTICLES OF INCORPORATION**

**FOR**

**EXCELLO II, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter  
Florida Statutes, adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of the corporation shall be:

**EXCELLO II, INC.**

**ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

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

**302 NASH AVE.  
NOKOMIS, FL 34275**

**ARTICLE III – SHARES**

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

**1,000**

**ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent:

**CHARLES COLAIZZI  
302 NASH AVE.  
NOKOMIS, FL 34275**

**ARTICLE V – INCORPORATOR (S)**

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

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

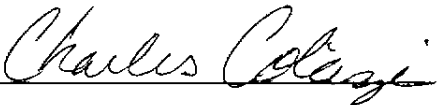
**EXECELLO II, INC.**

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

**CHARLES COLAIZZI  
302 NASH AVE.  
NOKOMIS, FL 34275**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 29th day of September 2004.

ARTICLE VIII – DIRECTORS OF CORPORATION

President – CHARLES COLAIZZI