

P05000055296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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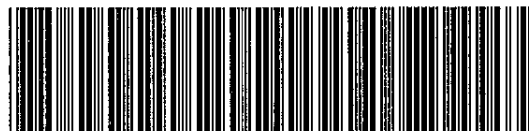
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/05--01032--010 **78.75

AND
FILED

05 APR 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32303
2013

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 04-11-05

REF. #: 001331.36725

CORP. NAME: EXCELSIOR FINANCIAL SERVICES, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512157 FOR \$ 78.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EXCELSIOR FINANCIAL SERVICES, INC.

APPROVED
AND
FILED
05 APR 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be EXCELSIOR FINANCIAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 750 East Sample Road, Building 2, Suite 205, Pompano Beach, Florida, 33064, and the mailing address of the corporation is 750 East Sample Road, Building 2, Suite 205, Pompano Beach, Florida, 33064.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities and to originate mortgage loans.

ARTICLE IV - SHARES

The Corporation is authorized to issue 1000 shares of common stock.

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

David Etienne, President
750 East Sample Road
Building 2
Suite 205
Pompano Beach, Florida 33064

Pierre Etienne, Vice-President
750 East Sample Road
Building 2
Suite 205
Pompano Beach, Florida 33064

Angie Maitre, Secretary
161 NE 30th Court
Pompano Beach, Florida 33064

Jean Etienne, Treasurer
161 NE 30th Court
Pompano Beach, Florida 33064

ARTICLE VI - REGISTERED AGENT

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

CorpDirect Agents, Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

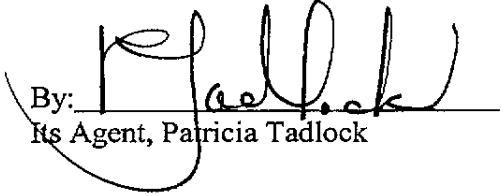
ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 11th day of
April, 2005.

CorpDirect Agents, Inc.

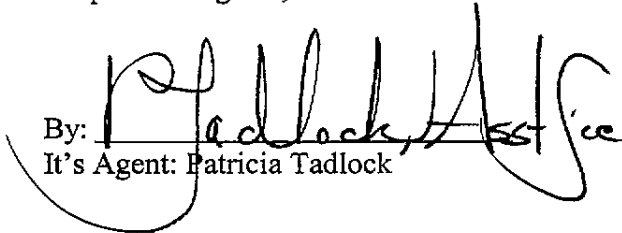
By: 
Its Agent, Patricia Tadlock

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

EXCELSIOR FINANCIAL SERVICES, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: 
It's Agent: Patricia Tadlock

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA