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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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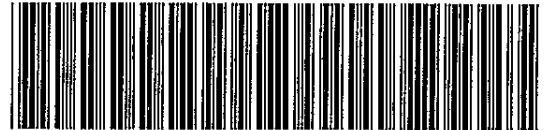
(Business Entity Name)

(Document Number)

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MAY 26 AM 9:27

J. Shivers MAY 27 2005

W05-27189  
W05-20573  
W05-16688

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Excelsior Investment, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Attendieu Toussaint, Registered Agent  
Name (Printed or typed)

22683 SW 65th Terr  
Address

Boca Raton, FL 33428  
City, State & Zip

754-367-3068  
Daytime Telephone number

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STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 26 AM 9:27

**NOTE: Please provide the original and one copy of the articles.**

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: Excelsior United, Corp.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Financial Investments

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock is authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day-to-day operation.

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DIVISION OF CORPORATIONS  
05 MAY 26 AM 9:27

## NINTH

The address of the initial registered office of the corporation is:  
22683 SW 65<sup>th</sup> Terr., Boca Raton, FL, 33428  
and the name of its initial registered agent at such address is:  
Attendieu Toussaint

## TENTH

Address of the principal place of business is:  
22683 SW 65<sup>th</sup> Terr., Boca Raton, FL, 33428

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is **SIX** and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
1. Attendieu Toussaint	22683 SW 65 <sup>th</sup> Terr., Boca Raton, FL, 33428
2. Henry Samar	1332 NW 8 <sup>th</sup> Ave., Ft. Lauderdale, FL 33311
3. Johnny St. Jean	4851 NW 20 <sup>th</sup> Street, Lauderhill, FL 33313
4. Marc Samar	200 NE 38 <sup>th</sup> Street Apt #9, Oakland Park, FL 33334
5. Ruth Aristide	1270 SW 11 <sup>th</sup> Ave #B, Deerfield Beach, FL 33441
6. Roland Philogene	826 SW 50 <sup>th</sup> Ave, Margate, FL 33068

## TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
7. Attendieu Toussaint	22683 SW 65 <sup>th</sup> Terr., Boca Raton, FL, 33428
8. Henry Samar	1332 NW 8 <sup>th</sup> Ave., Ft. Lauderdale, FL 33311
9. Johnny St. Jean	4851 NW 20 <sup>th</sup> Street, Lauderhill, FL 33313

Date: 3/18/2005

Henry Samar  
Henry Samar, Incorporator  
Johnny St. Jean  
Johnny St. Jean, Incorporator  
Attendieu Toussaint  
Attendieu Toussaint, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation 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, my position as Registered Agent.

Attendieu Toussaint  
Attendieu Toussaint, Registered Agent

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