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SECRETARY OF STATE TALLAHI SEFE HANDA



# **COVER LETTER**

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

SUBJECT: Excellution, Inc.		
(PROPOSED CORPORA  Enclosed are an original and one (1) copy of the arti	cles of incorporation and	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Robert W. Freiday Jr.		
Name	(Printed or typed)	
4735 Holdsworth Drive		
	Address	
Land O'Lakes, FL 34639 City,	State & Zip	
407-616-8668 (days) / 813	3-862-2770 (evening	s)

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

### ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORING

05 NOV 14 AM 9:50

## ARTICLE I NAME

The name of the corporation shall be:

Excellution, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4735 Holdsworth Drive, Land O'Lakes, FL 34639

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Consulting

### ARTICLE IV SHARES

The number of shares of stock is:

1.000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert W. Freiday Jr., (P) 4735 Holdsworth Drive, Land O'Lakes, FL 34639

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert W. Freiday Jr., (P) 4735 Holdsworth Drive, Land O'Lakes, FL 34639

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert W. Freiday Jr., (P) 4735 Holdsworth Drive, Land O'Lakes, FL 34639

Having been named as registered agent to accept service of process for the above stated 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  $\frac{118/2005}{Date}$ Signature/Incorporator  $\frac{118/2005}{Date}$