# **Electronic Articles of Incorporation For**

P07000119499 FILED November 01, 2007 Sec. Of State vingram

EXCELL LOGISTICAL SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

EXCELL LOGISTICAL SERVICES INC.

# **Article II**

The principal place of business address:

14679 HORSESHOE TRACE WELLINGTON, FL. 33414

The mailing address of the corporation is:

14679 HORSESHOE TRACE WELLINGTON, FL. 33414

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARK S BERRY 14679 HORSESHOE TRACE WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK BERRY

# **Article VI**

The name and address of the incorporator is:

MARK BERRY 14679 HORSESHOE TRACE

WELLINGTON, FL 33414

Incorporator Signature: MARK BERRY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK S BERRY 14679 HORSESHOE TRACE WELLINGTON, FL. 33414

Title: VP MATHEW D BAXTER 14679 HORSESHOE TRACE WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

10/30/2007