

NOV-28-07 08:33 PM  
Division of Corporations

ABS OF JACKSONVILLE

947771717

P-1  
Page 1

P07000127324

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000287755 3)))



H070002877553ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.  
Account Number : I20010000215  
Phone : (904) 777-1533  
Fax Number : (904) 777-1717

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 28 PM 12:39

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Excelsior Integrated Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

MRS 11/29

HO 1000287755 3

FILED

07 NOV 28 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Excelsior Integrated Solutions, Inc.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation shall be: **Excelsior Integrated Solutions, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

Its principal place of business and mailing address of this corporation shall be:

Mailing Address  
PO Box 9685  
Fleming Island, FL 32006

Street Address  
1665 Tall Timber Drive  
Orange Park, FL 32003

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Charlotte A. Atkinson  
1665 Tall Timber Drive  
Orange Park, FL 32003

HO 1000287755 3

H070002877553

**ARTICLE VI. INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Charlotte A. Atkinson  
1665 Tall Timber Drive  
Orange Park, FL 32003

**ARTICLE VII. INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s) of this corporation is/are as follows:

President  
Charlotte A. Atkinson  
1665 Tall Timber Drive  
Orange Park, FL 32003

**ARTICLE VIII. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.


**ARTICLE IX. EFFECTIVE DATE**

The effective date of this document shall be January 1, 2008.

**ARTICLE X. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

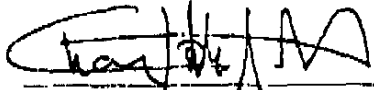
IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 28 day of November, 2007.

  
Charlotte A. Atkinson, Incorporator

H070002877553

FID 100028 11553

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



Charlotte A. Atkinson/ Registered Agent

28 Nov 07

Date

FILED  
07 NOV 28 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

41070000877552