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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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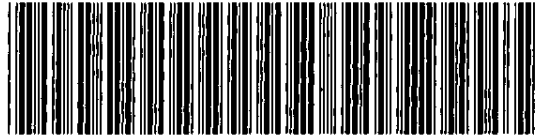
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/08--01022--011 **78.75

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08 APR 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

DIONNE J FERGUSON, P.A.
11468 N 53RD STREET
TEMPLE TERRACE, FL 33617

SUBJECT: EXCELLE ACADEMIC SOLUTIONS, INC.
Ref. Number: W08000017109

We have received your document for EXCELLE ACADEMIC SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00019526

Law Office of
DIONNE J. FERGUSON, P.A.
11468 N. 53rd Street
Temple Terrace, Florida 33617
Telephone (813) 985-4100
Facsimile (813) 985-4113

Attorneys

Dionne J. Ferguson

Office Manager

Susanna Burleigh

March 27, 2008

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

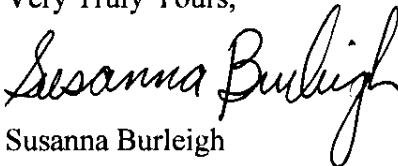
Re: Articles of Incorporation for Excelle Academic Solutions, Inc.

To whom it may concern:

Enclosed, please find the documentation necessary to file the articles of incorporation and Check#0091 in the amount of \$78.75 for Excelle Academic Solutions.

Please feel free to contact me directly, if any additional information is needed or should you have any questions or concerns.

Very Truly Yours,


Susanna Burleigh

Enclosures:
cover letter
articles (2)
check# 0091

Law Office of
DIONNE J. FERGUSON, P.A.
11468 N. 53rd Street
Temple Terrace, Florida 33617
Telephone (813) 985-4100
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March 27, 2008

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

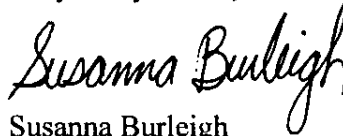
Re: Articles of Incorporation for Excelle Academic Solutions, Inc.

To whom it may concern:

Enclosed, please find the corrected Articles of Incorporation for Excelle Academic Solutions. Thank you very much for your assistance with getting this documentation submitted.

Please feel free to contact me directly, if any additional information is needed or should you have any questions or concerns.

Very Truly Yours,


Susanna Burleigh

Enclosures:
letter number – 508A00019526
articles

COVER LETTER

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

SUBJECT: Excelle Academic Solutions, Inc.

(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: Dionne J. Ferguson

Name (Printed or typed)

11468 N. 53rd Street

Address

Tampa, FL 33617

City, State & Zip

(813) 985-4100

Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR
EXCELLE ACADEMIC SOLUTIONS, INC.**

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08 APR 2 PM 4:15

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: EXCELLE ACADEMIC SOLUTIONS, INC.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of a common stock having a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be:

11468 North 53rd Street, Temple Terrace, FL 33617 *Principle address is the same*

and the name of the initial Registered Agent for the corporation at that address is:

Dionne J. Ferguson

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI – TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted

by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s). The initial Board of Directors shall consist of:

Dionne J. Ferguson

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Dionne J. Ferguson
11468 N. 53rd Street
Tampa, FL 33617

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 11th day of April, 2008.

Incorporator: Dionne J. Ferguson

State of Florida)
County of Hillsborough)

The foregoing instrument was acknowledged by me this 11th day of APRIL, 2008 by DIONNE J FERGUSON who is/are personally known to me or who has/have produced: _____ as identification and who did not take an

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oath.

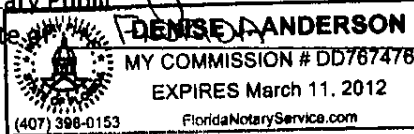
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dionne J. Ferguson

(SEAL)

Notary Public

State of



My Commission expires:

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

A corporation organizing under the laws of the State of Florida, with its principal office located at:

11468 N. 53rd Street, Temple Terrace, Florida 33617

has named Dionne J. Ferguson, whose address is 11468 N. 53rd Street, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Dionne J. Ferguson

State of Florida)
County of Hillsborough)

The foregoing instrument was acknowledged by me this 11th day of April, 2008
by DIONNE J. FERGUSON who is/are personally known to me or who

has/have produced: _____ as identification and who did not take an
oath.

Denise J. Anderson
Notary Public
State of FLORIDA

(SEAL)

My Commission expires:

