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Office Use Only



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#### **COVER LETTER**

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

SUBJECT: Excellence AV 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 \$78.75 \$87.50 \$87.50 Filing Fee & Certificate of Status

\*\*Certificate of Status\*\*

\*\*ADDITIONAL COPY REQUIRED\*\*

FROM: Excellence AV Inc.

Name (Printed or typed)

196 Beacon Pointe Dr.

Address

Ocoee, FL 34761

City, State & Zip

Daytime Telephone number

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)

#### ARTICLE I NAME

The name of the corporation shall be:

Excellence AV Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

196 Beacon Pointe Dr.

Dece #1 34761

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Audio visual for seminars

#### ARTICLE IV SHARES

The number of shares of stock is: 10,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Armour 196 beacon pointe dr. Ocoee, FL 34761 President

## ARTICLE VI REGISTERED AGENT

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

Thomas Armour 196 beacon pointe dr. Ocoee, FL 34761 President

# SECRETARY OF SINTE TALLAHASSEE, FLORIDA

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## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Armour 196 beacon pointe dr. Ocoee, FL 34761 President

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Signature/Registered Agent	Date
	May 10 2008
Signature/Incorporator	Date