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Division of Corporations

P.01

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6381

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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Stutterdale@xcellinnovations.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**XCell Innovations Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: XCell Innovations Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1140 Lee Blvd 111, Levy Acres, Florida 33936

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Raelene Totterdale, 1140 Lee Blvd 111, Levy Acres, Florida 33936

The initial officers of the corporation are:

Bruce Totterdale, President, 1140 Lee Blvd 111, Lehigh Acres, Florida 33936  
Robert Chalmers, Vice-President, 1140 Lee Blvd 111, Lehigh Acres, Florida 33936  
Raelene Totterdale, Secretary, 1140 Lee Blvd 111, Levy Acres, Florida 33936  
Raelene Totterdale, Treasurer, 1140 Lee Blvd 111, Levy Acres, Florida 33936

**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 24th day of January, 2011

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 24th day of January, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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