

P11 000035313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

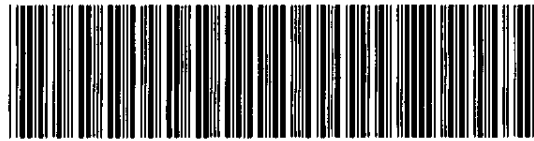
(Business Entity Name)

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RECEIVED
11 APR 11 PM 12:05
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 APR 11 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/2

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Excellant Custom Shutters, Inc.

Signature _____

Requested by: SETH

04/11/11 11:00

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

11 APR 11 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXCELLANT CUSTOM SHUTTERS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is EXCELLANT CUSTOM SHUTTERS, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VIII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and their street address is:

Christopher L. Watt, Sr.
707 Tioga Court
Winter Springs, Florida 32708

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Christopher L. Watt, Sr.
707 Tioga Court.
Winter Springs, Florida 32708

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of April, 2011.



Christopher L. Watt

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman
803 Verona Street
Kissimmee, Florida 34741

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

707 Tioga Court
Winter Springs, Florida 32708

**STATE OF FLORIDA)
COUNTY OF SEMINOLE)**

The foregoing Articles of Incorporation of EXCELLANT CUSTOM SHUTTERS, INC., acknowledged before me this 7th day of April, 2011, by Christopher L. Watt, Sr. Incorporator, who is personally known to me and who did not take an oath.



RANDY HILLMAN
MY COMMISSION # EE 025871
EXPIRES: September 14, 2014
Bonded Thru Budget Notary Services



NOTARY PUBLIC
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 11 AM 8:23

APPROVED
AND
FILED

Acceptance of Service

Having been named to accept service of process for **EXCELLANT CUSTOM SHUTTERS, INC.**, at the place designated in the Articles of Incorporation, **RANDY HILLMAN** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.



RANDY HILLMAN