

Ann Fisher PA 2056673089 0.1  
**P140000070384**  
<https://efile.flcourts.gov/scripts/efilcovr.exe>

Florida Department of State  
 Division of Corporations  
 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.**

(((H14000197310 3)))



H140001973103ABC

**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 : ANN FISHER, P.A.  
 Account Number : 072720000265  
 Phone : (305) 665-5944  
 Fax Number : (305) 667-3089

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Excell Insurance Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

14 AUG 21 AM 7:33  
 SECRET  
 TALLAHASSEE, FLORIDA

RECEIVED

14 AUG 21 PM 1:42

SECRET  
 TALLAHASSEE, FLORIDA

H14000197310 3

**ARTICLES OF INCORPORATION**  
**OF**  
**EXCELL INSURANCE CORPORATION**

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be *Excell Insurance Corporation*.

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on September 1, 2014 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The principal and mailing address of the corporation is 17971 Biscayne Blvd., Suite 210, Aventura FL 33160.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
14 AUG 21 AM 7:33  
CLERK OF DISTRICT COURT  
JULIA A. HARRIS  
CLERK OF DISTRICT COURT  
JULIA A. HARRIS

H14 000197310 3

ARTICLE V REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Guy M. Alexandre, 17971 Biscayne Blvd., Suite 210, Aventura FL 33160.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Guy M. Alexandre, 17971 Biscayne Blvd., Suite 210, Aventura FL 33160.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Guy M. Alexandre, 17971 Biscayne Blvd., Suite 210, Aventura FL 33160.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

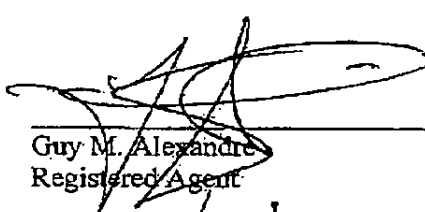
IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 15 day of AUGUST, 2014.

  
Guy M. Alexandre  
Incorporator

H14000197310 3

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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.

  
\_\_\_\_\_  
Guy M. Alexandre  
Registered AgentDate: 8/15/2014

14 AUG 21 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA