

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

\*\*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

Secure Excelleration, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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15 JAN -2 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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JAN 05 2015

T. SCOTT

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**COVER LETTER**

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

**SUBJECT:** Secure Excelleration, Corp.(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:** Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State &amp; Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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## 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:

Secure Excelleration, Corp.

### ARTICLE II PRINCIPAL OFFICE

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

10550 Wheelhouse Cir., Boca Raton, FL 33428

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

### ARTICLE IV SHARES

The number of shares of stock is:

150

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ken Oconnor  
President, Treasurer, Secretary & Director  
10550 Wheelhouse Cir.  
Boca Raton, FL 33428

### ARTICLE VI REGISTERED AGENT

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

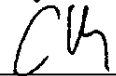
United States Corporation Agents, Inc. 13302 Windling Oaks Court, Suite A, Tampa, FL 33612-3425

### ARTICLE VII INCORPORATOR

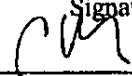
The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

1/02/2015  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

1/02/2015  
\_\_\_\_\_  
Date

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DIVISION OF REVENUE  
JAN 15 2015

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**Attachment to  
Certificate of Incorporation of  
Secure Excelleration, Corp.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 150 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 50 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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