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17 MAR -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature 03/09/17

COVER LETTER

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

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Cheryl A. Reuter EA

Name (printed or typed)

PO Box 495753

Address

Port Charlotte FL 33949-5753

City, State & Zip

941-255-5552

Daytime Telephone Number

Cheryl@reuteraccountingtax.net

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Mark D. Mousty, President,
(Name) (Title)

of Benefits Corporation of Indiana, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 15, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Benefits Corporation of Indiana Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Excel Benefits Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 1461 Henning Street, North Port, FL 34288.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Benefits Corporation of Indiana Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of March, 2017.

Mark D. Mousty Pres.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**Articles of Incorporation
For
Excel Benefits Group, Inc.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:
Excel Benefits Group, Inc.

ARTICLE II

The Principal place of business address:
1461 Henning Street
North Port, FL 34288

The Mailing address of the corporation is:
1461 Henning Street
North Port, FL 34288

ARTICLE III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares the corporation is authorized to issue is:
1,000

ARTICLE V

The initial officer and or director of the corporation is:
Title: President
Mark D. Mousty
1461 Henning Street
North Port, FL 34288

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TALLAHASSEE, FLORIDA

Title: Secretary
Rachelle A. Mousty
1461 Henning Street
North Port, FL 34288

ARTICLES VI

The name and Florida Street address of the registered agent is:

Mark D. Mousty
1461 Henning Street
North Port, FL 34288

ARTICLE VII

The name and address of the incorporator is:

Mark D. Mousty
1461 Henning Street
North Port, FL 34288

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 am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Mark Mousty Pres.
Signature/Registered Agent

3/2/17
Date

Mark Mousty Pres
Signature/Incorporator

3/2/17
Date

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TALLAHASSEE, FLORIDA