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95 JAN 10 11 9 21
DIVISION OF CORPORATION

QUOTATION

EXCEL

1/10/95

CUSTOMER # AVAL01

CAPITAL CONNECTION, INC.
P.O. BOX 10449

TALLAHASSEE, FL 32302
904-224-6820
CLIENT REF # NONE GIVEN

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CLIENT REF: SHARON ZIEGLER

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING
FILE ARTICLES OF INCORPORATION ON EXCEL
CONSTRUCTION, INC.

JAN 10 1995 BSB

W95000000617

00678, 504, 00671

JAN 11 1995 BSB

FILED
95 JAN 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 10, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: EXCEL CONSTRUCTION, INC.
Ref. Number: W95000000617

We have received your document for EXCEL CONSTRUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 295A00001020

ARTICLES OF INCORPORATION

of

EXCEL HOMES, INC.

(name of corporation)

FILED

25 JAN 11 AM 10:00

SECRETARY OF STATE
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, duly authorized to incorporate under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXCEL HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------|---------|-----------|
| NAME | Brian Celenski | | |
| ADDRESS | 4962 Rothschild Dr. | | |
| CITY | Coral Springs | FLORIDA | ZIP 33067 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|---------------------|---------|-----------|
| NAME | Brian Celenski | | |
| ADDRESS | 4962 Rothschild Dr. | | |
| CITY | Coral Springs | FLORIDA | ZIP 33067 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------|---------------|-----------|
| NAME | Brian Celenski | | |
| ADDRESS | 4962 Rothschild Dr. | | |
| CITY | Coral Springs | STATE Florida | ZIP 33067 |
| NAME | Brandon A. Krieg | | |
| ADDRESS | 2830 NW 44 TH ST | | |
| CITY | Boca Raton | STATE Florida | ZIP 33434 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------------|-------|-------|
| NAME | Brandon A. Krieg | | |
| ADDRESS | 2830 NW 44 TH ST | | |
| CITY | Boca Raton | STATE | FL |
| | | ZIP | 33434 |
| NAME | Brian Celenski | | |
| ADDRESS | 4962 Bethesda Dr | | |
| CITY | Coral Springs | STATE | FL |
| | | ZIP | 33067 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of Jan, 1995.

[Signature] (Seal)
[Signature] (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Brandon A. Krieg And Brian Celenski

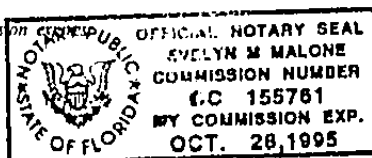
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of Jan, 1995.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at Large)

My Commission



DK LIC

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 JAN 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCEL HOMES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4962 Rothchild Dr.
Coral Springs, FL. 33067

has named Brian Celinski
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Brian Celinski
(registered agent)

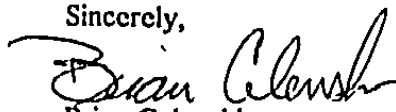
P95000002639

Brian Celenski
5230 Whisper Drive
Cornl Springs Fl. 33067

Att: Steve Harris
Florida Department of stato
Division of Corporation
Tallahassee

Mr. Steve Harris, after our conversation on Fridny 21, 1997. I am now sending you a copy of my resignation letter and a check for \$ 35.00 to remove my name of the incorporation (Excel Homes).

Sincerely,


Brian Celenski

Any problems please feel free to call (954) 796-0611

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97 MAR 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Celenski
Excel Homes Inc.
Vice President

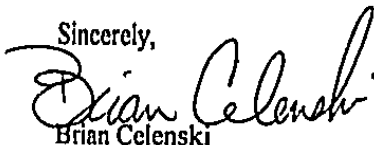
Att: Florida Department of State
Division of Corporations
Tallahassee Florida

To whom it may concern:

Letter of Resignation

This letter is to inform the state of Florida that I (Brian Celenski) vice president of Excel Homes Inc. has left the company. This action took affect November of 1996 but resignation through the state was postponed due to moneys owed. As to date I have no knowledge of any activity of the company since last November and was left in the dark on many situations concerning the company through out its entire operation. The reason for not sending this letter earlier is due to the money owed to me but that approach has not worked. I will now just count my loss and rest easier knowing my name is no longer on the corporation.

Sincerely,


Brian Celenski

FILED
97 MAR 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA