

P 950000 8155

TRANSMITTAL LETTER

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

FILED
1995 JAN 26 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: EXCEL ONLINE SERVICES, INC.
(Proposed corporate name - must include suffix)

100001391231
-01/27/95--01041--011
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BARBARA LATIMER
Name (printed or typed)

4855 ROTHSCHILD Dr.
Address

Coral Springs, FL 33067
City, State & Zip

305-753-2458
Daytime Telephone number

CHAT - FEB 1 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXCEL ONLINE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8222 Wiles Road, Suite 290
Coral Springs, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA LATTHER
4835 Rothschild Dr.
Coral Springs, FL 33067

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA LATIMER
4855 Rothschild Dr
Coral Springs, FL 33067

CARRIE LATIMER
4855 Rothschild Dr
Coral Springs, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 19 95.

Carrie Latimer
Signature

Barbara Latimer
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Excel Online Services Inc

2. The name and address of the registered agent and office is:

BARBARA LATIMER
(Name)

4855 ROTHSCHILD DR.
(P.O. Box not acceptable)

Coral Springs, FL 33067
(City/State/Zip)

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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.

Barbara Latimer
(Signature)

1/23/95
(Date)