

# P95000011853

(Re) **Franklin M. Boykoff**  
 Attorney at Law  
 2 Skyline Drive  
 Hawthorne, New York 10532  
 (City, State, Zip) (Phone #)

600001408870  
 -02/10/95--01120--008  
 \*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

1995 FEB 10 11 31 AM  
 FILED

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:*  
 2/13/95  
 P95-11853

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 1, 1995

FRANKLIN M. BOYKOFF  
ATTORNEY AT LAW  
2 SKYLINE DRIVE  
HAWTHORNE, NY 10532

SUBJECT: EXCELLENT REALTY CORP.  
Ref. Number: W95000002248

We have received your document for EXCELLENT REALTY CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 895A00004212

# ARTICLES OF INCORPORATION

FILED  
1995 FEB 10 AM 9:50  
TREASURY

The undersigned incorporator(s), for the purpose of forming a professional corporation under Chapter 621 of the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the professional service corporation shall be:

Excellent Realty Corp.

## ARTICLE II PRINCIPAL OFFICE

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

Seven Hills Center  
1234 Mariner Blvd.  
Spring Hill, FL 34609

## ARTICLE III SHARES

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

200

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen J. Leonard  
Seven Hills Center  
1234 Mariner Blvd.  
Spring Hill, FL 34609

## Purpose

For the purpose of providing realty services.

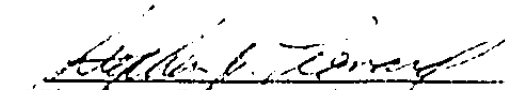
ARTICLE V INCORPORATOR(S)

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

Stephen J. Leonard

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

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

  
\_\_\_\_\_  
Stephen J. Leonard

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

PURSUANT TO THE PROVISIONS OF CHAPTER 621, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL SERVICE 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: Excellent Realty Corp.

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

STEPHEN J. LEONARD  
Name

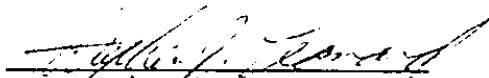
Seven Hills Center  
1234 Mariner Blvd.

(P.O. Box not acceptable)

SPRING HILL, FL 34609  
(City, State, Zip)

FILED  
JAN 25 1995  
TALLAHASSEE, FL

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.

  
(Signature)

Jan. 25, 1995  
(Date)