

# P95000040803

## TRANSMITTAL LETTER

FILED  
95 MAY 18 AM 9:57  
TALLAHASSEE, FLORIDA

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

8000001490640  
-05/18/95-01094-002  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Excel Manufacturing Inc.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: ROLLS OF ROELOFS WIM

Name (printed or typed)

1272 Harbor Rd

GREEN COVE SPRINGS

Address

FL 32043

City, State & Zip

904 284 0284

Daytime Telephone number

*Same Person has  
Q95-1914*

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

MAY 24 1995

## ARTICLES OF INCORPORATION

FILED  
95 MAY 18 AM 9:57  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

### ARTICLE 1

The name of the corporation shall be **Excel Manufacturing, Inc.**

### ARTICLE 2

The principal place of business shall be:  
1272 Harbor Road  
Green Cove Springs, Fl. 32043  
The mailing address shall be:  
P.O. Box 912  
Green Cove Springs, Fl. 32043

### ARTICLE 3

The number of outstanding shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

### ARTICLE 4

The name and address of the initial registered agent is:  
Samuel R. Phillips  
1272 Harbor Rd.  
Green Cove Springs, Fl. 32043

# ARTICLE 5

The name and street addresses of the incorporators to these Articles of Incorporation are:

Wim Rolfs of Roelofs  
Oude Molenstraat 13  
8400 Oostende  
Belgium

The undersigned incorporator has executed these Articles of Incorporation  
this 7th day of May, 1995.

A handwritten signature in cursive script, appearing to read 'Wim Rolfs of Roelofs', is written over a horizontal line.

FILED  
25 MAY 18 AM 9:57  
CLERK OF COURT  
STATE OF FLORIDA

**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 Manufacturing, Inc.

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

Samuel R. Phillips

(Name)

1272 Harbor Road

(P.O. Box or Mail Drop Box **NOT** acceptable)

Green Cove Springs, FL. 32043

(City/State/Zip)

*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.*

*Samuel R. Phillips*  
(Signature)

May 19, 1995  
(Date)