

P96000017463

FILINGS, INC. TERESA ROMAN

(Requirer's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

400001724104
-02/26/96--01057--006
*****70.00 *****70.00

OFFICE USE ONLY

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

1. The EXCELSIOR ADVISORY Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
96 FEB 26 AM 11:39
DIVISION OF CORPORATION

Examiner's Initials

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2/26/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 26 PM 3:02

ARTICLE I - NAME

The name of this corporation is The Excelsior Advisory Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
787 N.E. 125th Street
North Miami, Florida 33161

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Hyatt M. Fried
787 N.E. 125th Street, North Miami, Florida 33161

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 26, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 26 PM 3:02

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Excelsior Advisory Group, Inc., , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 26, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 26, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P960000017463

HYATT M. FRIED, P.A.
1014 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33311

City/State/Zip

Phone #

100002047681---7
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****105.00 *****35.00

Office Use Only

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

HYATT M. FRIED, P.A.
1014 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: THE EXCELSIOR ADVISORY GROUP, INC.
Ref. Number: P96000017463

We have received your document for THE EXCELSIOR ADVISORY GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00057700



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

Hyatt M. Fried, P.A.
1014 N.W. 10th Ave.
Ft. Lauderdale, FL 33311

SUBJECT: THE EXCELSIOR ADVISORY GROUP, INC.
Ref. Number: P96000017463

We have received your document for THE EXCELSIOR ADVISORY GROUP, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00001891

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97 JUL 14 2:03 PM
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
MIRAMAR, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF**

THE EXCELSIOR ADVISORY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE II, PRINCIPAL OFFICE

The mailing address of this corporation shall be:
3130 Windward Way
Miramar, Florida 33025

AMENDMENT TO ARTICLE V, REGISTERED OFFICE AND AGENT

The new registered agent and address:
Hyatt M. Fried, registered agent
3130 Windward Way
Miramar, Florida 33025

*I hereby am familiar with and
accept the duties and responsibilities
as registered agent for said corporation.*

ARTICLE XI, SMALL BUSINESS CORPORATION
(SUB-CHAPTER S CORPORATION STATUS - ADDED)

The corporation shall take all reasonable and necessary action to comply with the rules and regulations of the Internal Revenue Service and the State of Florida to make the election for treatment as a Sub-Chapter S Corporation pursuant to Internal Revenue Code, Sec. 1361, et. seq.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption December 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 19 96.

Signature

Lance E. Fried
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lance E. Fried

Typed or printed name

Sole Director

Title