

P960000 20222

TRANSMITTAL LETTER

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

500001730955
-03/04/96--01079--008
****131.25 ****131.25

SUBJECT: An EXCELlent Opportunity, 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: Monica M. Moore
Name (printed or typed)

3873 Mariner's Drive
Address

Gulf Breeze, FL 32561
City, State & Zip

(904) 581-5701
Daytime Telephone number

RECEIVED
TALLAHASSEE-FLORIDA

96 MAR -4 PM 3:20

FILED

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

63 3/5/96

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:

An EXCELlent Opportunity, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3873 Mariner's Drive
Gulf Breeze, FL 32561

MAILING ADDRESS:

P.O. Box 6179
Gulf Breeze, FL 32561-6179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George K. Schaefer
3873 Mariner's Drive
Gulf Breeze, FL 32561

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

George K. Schaefer, President and Treasurer
-and-

Monica M. Moore, Vice President and Secretary

3873 Mariner's Drive

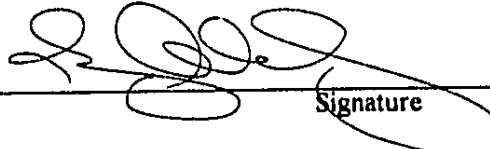
Gulf Breeze, FL 32561

This corporation designates George K. Schaefer as
President and Treasurer of the Corporation.

This corporation designates Monica M. Moore as
Vice President and Secretary of the Corporation.

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

29th day of February, 1996.



Signature

Monica M. Moore

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

An EXCELlent Opportunity, Inc.

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

George K. Schaefer
(NAME)

3873 Mariner's Drive

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

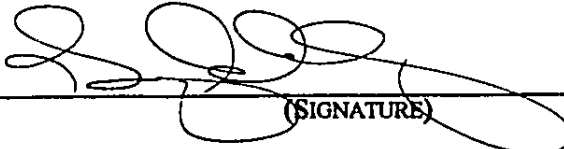
Gulf Breeze, FL 32561
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

2-29-96
(DATE)