

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

P96000024845

March 12, 1996

RECEIVED
MAR 15 1996
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of EXCEL INDUSTRIAL SUPPLY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my client's check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

Donia A. Roberts

DONIA A. ROBERTS

DAR/jg
Encls. (as stated)

Mailing Address of Corporation: EXCEL INDUSTRIAL SUPPLY, INC.
Post Office Box 2468
Belle Glade, FL 33430

Please return copy to: DONIA A. ROBERTS, ESQ.
147 Bacom Point Road
Pahokee, FL 33476

Telephone: (407) 924-5591

FILED
SS MAR 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 20 1996

**ARTICLES OF INCORPORATION
OF**

EXCEL INDUSTRIAL SUPPLY, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

EXCEL INDUSTRIAL SUPPLY, INC.

The address of the principal office of this corporation shall be 1024 Railroad Street, Belle Glade, Florida 33430, and the mailing address shall Post Office Box 2468, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1024 Railroad Street, Belle Glade, Florida 33430 and the name of the initial registered agent of the corporation at that address shall be Carey Pate.

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TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and street address of the initial members of the Board of Directors are:

Julian Ralph Cook
13433 Lamirada Circle
Wellington, FL 33414

Timothy R. Cook
284 Parkview Court
Pahokee, FL 33476

Carey Pate
807 Padgett Circle
Pahokee, FL 33476

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carey Pate
President Name
807 Padgett Circle
Pahokee, FL 33476

Julian Ralph Cook
Vice-President
13433 Lamirada Circle
Wellington, FL 33414

Timothy R. Cook
Secretary
284 Parkview Court
Pahokee, FL 33476

Timothy R. Cook
Treasurer
284 Parkview Court
Pahokee, FL 33476

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:


Carey Pate
807 Padgett Circle
Pahokee, FL 33476

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 12th day of March, 1996.


CAREY PATE, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

BEFORE ME, the undersigned authority, authorized to
administer oaths and take acknowledgments, personally
appeared CAREY PATE, to me known to be the person in and who
after being duly cautioned and sworn according to law deposed
and stated that he executed these Articles of Incorporation
for the purposes expressed therein, who produced a Florida
Driver's License as identification and who did not take an
oath.


Janie Griffin, Notary Public

(SEAL)



OFFICIAL SEAL
JANIE GRIFFIN
My Commission Expires
May 20, 1996
Comm. No. CC 202789

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
EXCEL INDUSTRIAL SUPPLY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1024 Railroad Street, Belle Glade, Florida 33430, has named CAREY PATE, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


CAREY PATE, Registered Agent