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JOHN M. MCCORMICK, P.A.

ATTORNEY AT LAW

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ORLANDO, FLORIDA 32808

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 JUN 10 AM 9:14
444-122.50 444-122.50

City/State/Zip

Phone #

Office Use Only

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

1. Excellence Unlimited, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXCELLENCE *UNLIMITED, INC.**

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96 JUN 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, as a Corporation for Profit, generally, in accordance with the provisions of Chapter 607 of the Florida Statutes and other appropriate laws and statutes of this jurisdiction.

ARTICLE I

THE NAME of this Corporation shall be **EXCELLENCE UNLIMITED, INC..**

ARTICLE II

THE GENERAL NATURE of the Business to be transacted shall be the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III

THE AMOUNT OF CAPITAL STOCK authorized shall be **ONE HUNDRED SHARES** of common stock of one class, with nominal par value of \$100.00 per share.

ARTICLE IV

THE AMOUNT OF CAPITAL with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

THE TERM for which this corporation shall exist shall be perpetual, **UNLESS** the same is legally dissolved.

ARTICLE VI

THE POST OFFICE ADDRESS of the principal officer shall be:

**718 23RD STREET
ORLANDO, FL 32805**

ARTICLE VII

THE NAMES AND POST OFFICE ADDRESSES of the members of the first Board of Directors and the first Officers of the Corporation who shall hold office until their successors

have been elected and qualified are:

NAME AND ADDRESS

POSITION

**CHARLES J. RIVERA
718 23RD STREET
ORLANDO, FL 32805**

PRESIDENT

**CHARLES J. RIVERA
718 23RD STREET
ORLANDO, FL 32805**

SECRETARY/TREASURER

ARTICLE VIII

THE NUMBERS OF DIRECTORS shall not be less than One (1) nor more than Three (3).

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES of each subscriber of these Articles and Certificates of Incorporation, the number of shares subscribed for by each, and the value of the consideration therefore, the total aggregate amount of which is not less than the amount of capital with which the corporation shall begin business are:

NAME AND ADDRESS

SHARES

VALUE

**CHARLES J. RIVERA
718 23RD STREET
ORLANDO, FL 32805**

10

\$1,000.00

ARTICLE X

THE AMOUNT OF INDEBTEDNESS which this corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE XI

JOHN M. McCORMICK, is hereby designated as the Registered Agent of the corporation for the service of process within this State.

ARTICLE XII

The foregoing Articles are to be construed as independent objects, purposes, and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the Laws of this State of Florida, upon corporations organized thereunder,

and the enumeration of these specific powers set forth in these Articles shall not be construed to limit or restrict any manner the general powers of this Corporation as conferred upon it by the law or statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our respective hands and seals this

4th day of June, 1996.


CHARLES J. RIVERA (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

This day, personally appeared **CHARLES J. RIVERA** as President, and **CHARLES J. RIVERA** as Secretary/Treasurer, who acknowledged he executed the foregoing Articles of Incorporation, and he provided his Florida Driver's Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal this

4th day of June, 1996.


Notary Public:
My Commission Expires 

I. F. WALKER
MY COMMISSION # CC000004 EXPIRES
August 10, 1998
BOKES TRUSTEY FARM INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, **JOHN M. McCORMICK**, do hereby accept the designation of and agree to serve as Resident Agent of the above corporation.


JOHN M. McCORMICK
501 E. CHURCH STREET
ORLANDO, FL 32801
(407) 843-5690

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