

P96000054921

TRANSMITTAL LETTER

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

900001877259
-06/26/96--01145--004
*****78.75 *****78.75

SUBJECT: EXCESSIVE ENGINEERING, 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: ARTHUR S. WARD, JR.
Name (printed or typed)

540 SO. WATLAND AVE SUITE
Address 101 B

WATLAND, FL 32751
City, State & Zip

407 - 7406051
Daytime Telephone number

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

7/8
62796

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:

EXCESSIVE ENGINEERING, INC

ARTICLE II PRINCIPAL OFFICE

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

540 SO MAITLAND AVE, SUITE
MAITLAND, FL 32751 101 B

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR S. WARD, JR
540 SO MAITLAND AVE, SUITE
MAITLAND, FL 32751 101 B

**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:

EXCESSIVE ENGINEERING, INC

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

ARTHUR S. WARD, JR
(NAME)

540 SO. MAITLAND AVE, STE 101 B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MAITLAND, FL 32751
(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.

Arthur S. Ward, Jr
(SIGNATURE)

6-23-96
(DATE)