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TRANSMITTAL LETTER

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

SUBJECT: E.D.C./Excelsior Development Company

(proposed corpor

700002070737--1

-01/28/97--01133--004

*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

LEE MUNIZZI

Name

207 MOSS RD. NORTH, SUITE# 201

Address

WINTER SPRINGS, FL. 32708

City, State, & Zip

(407) 327-2200

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 28 PM 4:36

FILED

AL FEB - 3 1997

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
FOR
E.D.C./EXCELSIOR DEVELOPMENT COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lee Munizzi, a natural person of lawful age, do hereby act to form a corporation under Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

2. **NAME.** The name of this Corporation shall be E.D.C./Excelsior Development Company.

ARTICLE II

3. **NATURE AND EXISTENCE OF BUSINESS:** This Corporation shall employ those powers as may be provided, authorized or permitted by law or otherwise. It is intended that this Corporation shall have the right to engage in any business or activity that is not expressly prohibited by the applicable laws of the United States of America or the State of Florida. This Corporation shall have perpetual existence.

ARTICLE III

4. **CAPITOL STOCK.** The maximum number of shares of stock of E.D.C./Excelsior Development Company, which the Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common capitol stock each having no par value.

ARTICLE IV

5. **INITIAL REGISTERED AGENT AND OFFICE.** The initial registered agent and street address of the initial registered office of this Corporation is:

Lee Munizzi
207 N. Moss Road Suite 201
Winter Springs, FL 32708

The principal address and the registered office address are the same.

ARTICLE V

6. **INITIAL BOARD OF DIRECTORS:** The business of this Corporation shall be conducted and managed by a Board of Directors consisting of not less than one (1) member as fixed from time to time by the By-Laws of the Corporation. The Board of Directors shall be elected or appointed by the shareholders of E.D.C./EXCELSIOR DEVELOPMENT COMPANY, and the Directors are not required to own shares of E.D.C./EXCELSIOR DEVELOPMENT COMPANY, stock. The name and address of the initial Director who will hold office until successors are elected and qualifies is:

Amy K. Munizzi
207 N. Moss Rd. Suite 201
Winter Springs, FL 32708

ARTICLE VI

7. **INCORPORATOR.** The name and address of the person signing these Articles of Incorporation is:

LEE MUNIZZI
207 N. Moss Road Suite 201
Winter Springs, FL 32708

ARTICLES VII

8. **BY-LAWS.** The power to adopt, alter, amend, or repeal BY-LAWS shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

9. **INDEMNIFICATION:** Every Director and Officer of E.D.C./EXCELSIOR DEVELOPMENT COMPANY , shall be indemnified by the Corporation against all expenses, including legal fees reasonably incurred or by reason of their being imposed on him or her in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her efforts on behalf of or employment by E.D.C./EXCELSIOR DEVELOPMENT

COMPANY, This right to indemnification shall be in addition to and not exclusive of all other rights to which any Director or Officer may be entitled by law, these Articles, the By-Laws of this corporation, or otherwise.

ARTICLE IX

10. AMENDMENT. E.D.C./EXCELSIOR DEVELOPMENT COMPANY, reserves the right to amend, alter, change, repeal, and revise any provision of these Articles of Incorporation, in the manner now or hereafter prescribed by statute or the By-Laws of the Corporation, and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Lee Munizzi, have executed these Articles of Incorporation on this 24TH day of JANUARY 1995

I, Lee Munizzi hereby accept the appointment as the initial registered agent for
E.D.C./EXCELSIOR DEVELOPMENT COMPANY

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public for the State of Florida at Large, personally appeared LEE MUNIZZI, to me well known and known to me to be the person described in and who executed these Articles of Incorporation and he acknowledged to me that he read these Articles of Incorporation and the matters set forth herein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal this 24 day of JAN 1995.

Dorothy Soltis
Notary Public, State of Florida
My Commission Expires:



DOROTHY SOLTIS
My Comm Exp. 4/21/98
Bonded By Service Ins
No. CC366437
|| Personally Known || Other ☐

**CERTIFICATE OF DESIGNATION
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: E.D.C./Excelsior Development Company

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

E. Lee Munizzi

(NAME)

207 N. Moss Rd. Suite 201

(P.O. BOX NOT ACCEPTABLE)

Winter Springs, FL 32708

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

Vice President

DATE

January 23, 1997

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 

DATE

1-24-97

REGISTERED AGENT FILING FEE: \$35.00