

TRANSMITTAL LETTER

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

SUBJECT:

EXCELL TROPICAL REALTY INC.
(Proposed corporate name - must include suffix)

3100002200203--1
-06/03/97--01097--003
*****18.75 *****18.75

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:

JUDITH L. HENSLEY
Name (Printed or typed)

14955 GULF BLVD
Address

MADEIRA BEACH FL 33708
City, State & Zip

(813) 391-5512
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 JUN -3 AM 11:54

FILED

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

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:

EXCELL TROPICAL REALTY INC.

ARTICLE II PRINCIPAL OFFICE

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

14955 GULF BLVD
MADEIRA BEACH FL. 33709

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 7,500 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH HENSLEY
14955 GULF BLVD
MADEIRA BEACH FL. 33709

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):

President / Sec / Treasurer: JUDITH HENSLEY
14955 GOLF BLVD
MADEIRA BEACH FL. 33708

ARTICLE VI

THIS CORPORATION SHALL BECOME EFFECTIVE ON THE
EARLIEST DATE POSSIBLE UPON FILING WITH THE
STATE

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

2 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

Judith L. Hensley
Signature

Signature

Signature

Notarization is not required

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: EXCELL TROPICAL REALTY INC
2. The name and address of the registered agent and office is:

JUDITH HENSLEY
(NAME)

14955 GULF BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MADEIRA BEACH FL 33708
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Judith L. Hensley
(SIGNATURE)

6-2-97
(DATE)