

P98000006169

Mary C. Badder  
9535 Lake Serena Drive  
Boca Raton, FL 33496  
(561) 477-5795

January 15, 1998

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

100002405091--5  
-01/20/98--01096--011  
\*\*\*131.25 \*\*\*131.25

**Re: Excelsior Investments, Inc.**

Enclosed is an original and one (2) copies of the articles of incorporation and a check in the amount of \$131.25 to cover the Filing Fee, Certified Copy & Certificate.

Please let me know if any additional information is required.

Sincerely,



Mary C. Badder

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**ARTICLES OF INCORPORATION  
OF  
EXCELSIOR INVESTMENTS, INC.**

*The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapt the following Articles of Incorporation.*

**ARTICLE I – NAME**

The name of the corporation shall be:

Excelsior Investments, Inc.

**ARTICLE II – PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including the transaction of any and all lawful business for which corporations may be incorporated.

**ARTICLE III – EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE IV – ADDRESS**

The initial address of the principle office of this corporation shall be:

9535 Lake Serena Drive  
Boca Raton, Florida 33496

**ARTICLE V – STOCK**

The total number of shares of stock that this corporation is authorized to issue is 5,000 shares of common stock, with a par value of \$1.00 per share. The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to acquire shares of the corporation.

## **ARTICLE VI – REGISTERED AGENT**

The name and address of the initial registered agent is:

Mary C. Badder  
9535 Lake Serena Drive  
Boca Raton, FL 33496

## **ARTICLE VII – DIRECTORS**

This corporation shall have one (1) director initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Mary C. Badder  
9535 Lake Serena Drive  
Boca Raton, FL 33496

## **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX – SUBSCRIBERS**

The name of the subscriber to these Articles of Incorporation is as follows:

Mary C. Badder  
9535 Lake Serena Dr.  
Boca Raton, FL 33496

## **ARTICLE X – DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

## ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 15th Day of January 1998.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

1/15/98  
Date

Mary C. Badder  
Mary C. Badder / Registered Agent / Incorporator

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