D16384 98 FEB FILED PM 4:21 OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

K. Rolfe FEB 2 1998

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark

Other

RECEIVED \*\*

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IVISION OF CORPORATION

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Figrida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

EXCEL MORTGAGE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

3850 SOUTHWEST 87 AVENUE SUITE #302 MIAMI, FLORIDA 33165

## ARTICLE III SHARES

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

100 SHARES FOR \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIEGO GARCES JR. 202 SOUTHEAST 9 COURT HIALEAH, FLORIDA 33010

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DIEGO GARCES JR.
202 SOUTHEAST 9 COURT
HIALEAH, FLORIDA 33010

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DIEGO GARCES JR. (P) 202 SOUTHEAST 9 COURT HIALEAH, FLORIDA 33010

The undersigned incorporal ncorporation this30	tor(s) has(have) executed these Articles of, 1998	of
	Liego Sarcia fr. Signature	~
	Signature	-
	Signature	-

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
	EXCEL MORTGAGE SERVICES, INC.
2.	The name and address of the registered agent and office is:
	DIEGO GARCES JR.
	(NAME)
	(P.O. BOX NOT ACCEPIABLE)
	HIALEAH, FLORIDA 33010 (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.

SIGNATURE\_

DATE 1-29-98

**REGISTERED AGENT FILING FEE: \$35.00** 

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SECRETARY OF STATION OF STATI