

TRANSMITTAL LETTER

P98000034367

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314
98 APR 13 PM 12:29
FILED

SUBJECT: EXCEL CONSTRUCTION COMPANY
(Proposed corporate name - must include suffix)

000002486490--2
-04/13/98--01068--005
***131.25 ***131.25

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: ANTHONY D. MORRIS
Name (Printed or typed)

217 CHERRYWOOD GARDEN DR.
Address

MAITLAND, FL. 32751
City, State & Zip

407-331-4737 OR 407-830-1400
Daytime Telephone number

F. CHESSEB APR 15 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXCEL CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

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

**217 CHERRYWOOD GARDEN DR.
MAITLAND, FL. 32751**

ARTICLE III SHARES

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

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**ANTHONY D. MORRIS
217 CHERRYWOOD GARDEN DR.
MAITLAND, FL 32751**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**ANTHONY D. MORRIS
217 CHERRYWOOD GARDEN DR.
MAITLAND, FL. 32751**

Anthony D. Morris
Signature/Incorporator

4-10-98
Date

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

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

Anthony D. Morris
Signature/Registered Agent

4-10-98
Date

FILED
98 APR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA