# P9800063648 Excel Business Systems, Inc.

784 Harold Avenue Winter Park, FL 32789

July 14, 1998

Florida Department of State Division of Corporations Bureau of Corporation Records Charter Section P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:



Enclosed please find our check as payment for the following fees relative to our incorporation:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified fee	<u>52.50</u>
Total	\$122.50

Please return all documents to this office upon recording.

98 JUL 20 PM 2: 30
SECRETARY OF STATE
SECRETARY OF STATE

407-539-2328

Sincerely,

Excel Business Systems, Inc.

Terry L. Stevenson

Enclosures: Articles of Incorporation Check #\_\UQQO\_ 100 1633t

# ARTICLES OF INCORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

# ARTICLE ONE

NAME

The name of the corporation is **Excel Business Systems**, Inc.





# ARTICLE TWO

#### DURATION

The corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

# ARTICLE THREE

#### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares. All shares shall be common shares with a par value of \$1.00 per share.

# ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

#### ARTICLE SIX

#### RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of three fourths (3/4) of the outstanding shares of this corporation.

# ARTICLE SEVEN

# REGISTERED OFFICE

The address of the initial registered office of the corporation is:
784 Harold Avenue
Winter Park, FL 32789
and the name of the initial registered agent at such address is:
Terry L. Stevenson

# ARTICLE EIGHT

# INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Terry L. Stevenson 784 Harold Avenue Winter Park, FL 32789 510 Shares

# ARTICLE NINE

#### MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

# **ARTICLE TEN**

#### **INCORPORATORS**

The names and addresses of the incorporators are:

Terry L. Stevenson 784 Harold Avenue Winter Park, FL 32789

# ARTICLE ELEVEN

# **AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in the articles of incorporation, or any amendment hereto, but only by the vote of at least three fourths (3/4) of the outstanding shares of this corporation.

#### ARTICLE TWELVE

# PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is:

784 Harold Avenue Winter Park, FL 32789

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on this the _	7710	aay oj	July	, 1776.	
		Terry L. St	evenson	<del>-</del>	-
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State of Flori					
County of O	range				
person(s) des	nents, personally app	eared Terry I no executed t	L. Stevenson , the foregoing an	fficer duly qualified to ta to me known to be the d acknowledged before i	
the <u>/4/</u> (	Witness my hand as	nd official sea	l in the county	and state last aforesaid, t 1998.	this
Notary Publi My commiss		Ites	·		
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# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state; naming agent upon whom process may be served and names and addresses of the officers and directors.

In compliance with chapter 48.091 for the Florida Statutes, the following is submitted:

# Excel Business Systems, Inc.

a corporation organizing under the laws of the State of Florida with its principal office at:

784 Harold Avenue Winter Park, FL 32789

has named the following as its agent to accept service process within the state:

Terry L. Stevenson

# **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named 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.

Terry L. Stevenson

State of Florida County of Orange

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Terry L. Stevenson, to me known to be the person described herein and who executed the foregoing and acknowledged before me that he executed the same for the purposes expressed therein.

Witness my hand and official seal in the county and state last aforesaid, this the

1998.

Notary Públic

Notary Públic My commission explires.

JOANNE STETTER My Commission CC433153 Expires Jan 12, 1999

Bonded by HAI

800-422-1555