

TRANSMITTAL LETTER

P98000099967

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

800002694498--5  
-11/23/98-01145-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

**EXCEL**  
MANUFACTURING, INC.

5947 Early Harvest Ct, Orange Park, FL. 32073

Daytime Telephone number \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:14

FILED

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

CB  
12-1-98  
4

ARTICLES OF INCORPORATION

FILED  
98 NOV 23 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be Excel Manufacturing, Inc.

ARTICLE 2

The principal place of business and mailing address  
5947 Early Harvest Ct.  
Orange Park, Fl 32073

ARTICLE 3

The number of outstanding shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE 4

The name and address of the initial registered agent is:

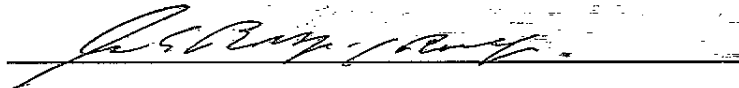
Alan J. Phillips  
5947 Early Harvest Ct.  
Orange Park, Fl 32073

ARTICLE 5

The name and street addresses of the incorporators to these Articles of Incorporation are:

Wim Rollfs of Roelofs  
Hendrik Zwaardecroonstraat 146  
2593 x W Den Haag  
The Netherlands

The undersigned incorporator has executed these Articles of Incorporation  
this 10<sup>th</sup> day of November 1998.

A handwritten signature in dark ink, appearing to read 'Wim Rollfs of Roelofs', is written over a horizontal line.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 MANUFACTURING, INC

2. The name and address of the registered agent and office is:

ALAN J. PHILLIPS

(Name)

5947 EARLY HARVEST CT.

(P.O. Box or Mail Drop Box **NOT** acceptable)

ORANGE PARK, FL 32073

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:14

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*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.*

Alan J. Phillips  
(Signature)

11-10-98

(Date)