

P980000101855

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Excel Enterprises &  
Palm Yarbos Inc.

000002705660-5  
-12/08/98-01009-024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 DEC -8 AM 10:04

RECEIVED  
98 DEC -8 AM 9:29  
DIVISION OF CORPORATION

Signature \_\_\_\_\_  
\_\_\_\_\_  
Requested by: AK Date 12/8/98 Time 8:45  
Name \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

R. P. P. DEC 8 1998

ARTICLES OF INCORPORATION  
OF  
EXCEL ENTERPRISES OF PALM HARBOR INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -8 AM 10:04

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I  
NAME AND ADDRESS

THE NAME OF THE CORPORATION SHALL BE EXCEL ENTERPRISES OF PALM HARBOR INC. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5529 PENTAIL CIRCLE, TAMPA, FLORIDA 33625, AND THE MAILING ADDRESS IS THE SAME.

ARTICLE II  
DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III  
PURPOSE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION ORGANIZED IS TO ENGAGE IN AND TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT, AND TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE PURPOSE OF THE CORPORATION OR NECESSARY OR DESIRABLE TO ACCOMPLISH THEM.

ARTICLE IV  
AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND ( 1,000 ) SHARES OF COMMON STOCK. SUCH SHARES SHALL BE OF A SINGLE CLASS AND HAVE A PAR VALUE OF ONE DOLLAR ( \$1.00 ) PER SHARE.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 3268 SAN JOSE STREET, CLEARWATER, FLORIDA 33759, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS RICHARD PAVLICK.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO ( 2 ) . THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS BUT SHALL NEVER BE LESS THEN ONE ( 1 ) . THE NAME AND ADDRESS OF EACH INITIAL DIRECTOR OF THE CORPORATION IS :

HALLEY FREDERICK  
5529 PENTAIL CIRCLE  
TAMPA FLORIDA 33625

RICHARD PAVLICK  
3268 SAN JOSE STREET  
CLEARWATER FLORIDA 33759

ARTICLE VII  
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS:

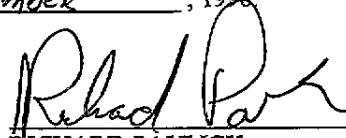
RICHARD PAVLICK  
3268 SAN JOSE STREET  
CLEARWATER FLORIDA 33759

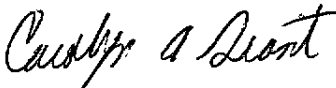
ARTICLE VIII  
AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS SIGNED THESE ARTICLES OF INCORPORATION ON THIS 1 DAY OF December, 1998



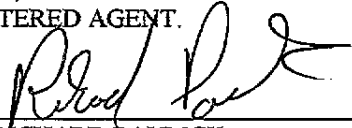
  
\_\_\_\_\_  
RICHARD PAVLICK  
INCORPORATOR



ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

I, THE UNDERSIGNED PERSON, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS STATEMENT., 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 ANY MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 12-1-98

  
\_\_\_\_\_  
RICHARD PAVLICK  
3268 SAN JOSE STREET  
CLEARWATER FLORIDA 33759

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -8 AM 10:04