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WILLIAM KEENE, M.D., J.D.
ATTORNEY-AT-LAW

VIA FEDERAL EXPRESS
USA AIR BILL NO. 810156139207

March 3, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100002794991--5
-03/04/99--01088--012
*****87.00 *****78.75


Re: Excel Premier Services, Inc.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation, certificate of designation registered agent/registered office, and acceptance as registered agent for the above referenced new corporation. Also, please find the enclosed check in the amount of \$87.00 for the filing fee and certified copy.


Thank you for your time and consideration.

Sincerely,


William Keene, Esquire
WPK/drm

Enclosures: as noted.

FILED
99 MAR -4 PH 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 8 1999


ARTICLES OF INCORPORATION

OF

EXCEL PREMIER SERVICES, INC

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 Premier Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7550 Transum Court
Tampa, FL 33607

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

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

Five hundred (500) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William McGurk
7550 Transum Court
Tampa, FL 33607

ARTICLE V INCORPORATORS

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

William McGurk
7550 Transum Court
Tampa, FL 33607

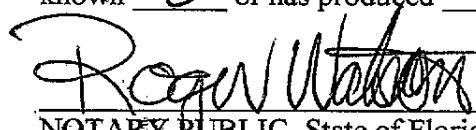
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Articles of Incorporation
Excel Premier Services, Inc.
Page 2 of 2

The undersigned have executed these Articles of Incorporation this 1st day of March, 1999.


William McGurk, President/Incorporator

Sworn to and subscribed before me this 1st day of March, 1999. Affiant is personally known ☒ or has produced _____ as identification.


NOTARY PUBLIC, State of Florida

 Roger Watson
My Commission CC774637
Expires September 13, 2002

My Commission Expires: _____

PREPARED BY:

William Keene, Esquire
SPN # 01461760 FL Bar # 0864676
601 93rd Avenue North
St. Petersburg, FL 33702
727-577-7779

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Premier Services, Inc.
2. The name and address of the registered agent and office is:

William McGurk
7550 Transum Court
Tampa, FL 33607

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 _____

William McGurk

Sworn to and subscribed before me this 1st day of March, 1999. Affiant is personally known ☒ or has produced _____ as identification.

Roger Watson

NOTARY PUBLIC, State of Florida



Roger Watson
My Commission CC774837
Expires September 13, 2002

My Commission Expires: _____

PREPARED BY:

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