

PPA000053126

TRANSMITTAL LETTER

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

000002899050--5
-06/09/99--01032--017
*****87.50 *****87.50

SUBJECT: Excalibur Insurance and Investments INC.
(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: John DiStefano
Name (Printed or typed)

4460 SW 20th Lane
Address

Gainesville FL 32607
City, State & Zip

(352) 317-3214
Daytime Telephone number

FILED
99 JUN -9 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 11 1999

Articles of Incorporation

Of:

Excalibur Insurance and Investments, Inc.

FILED
99 JUN -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, 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:

Excalibur Insurance and Investments, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business will be:

Gainesville, Florida

Mailing address is:

P.O. Box 1738 - Gainesville, FL 32614-1738

ARTICLE III SHARES

The total number of shares of stock that the corporation has authorized is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

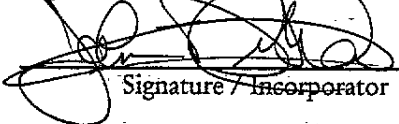
The registered agent name and address is:

John Edward DiStefano // 4460 SW 20th Lane // Gainesville, FL 32607

ARTICLE V INCORPORATORS

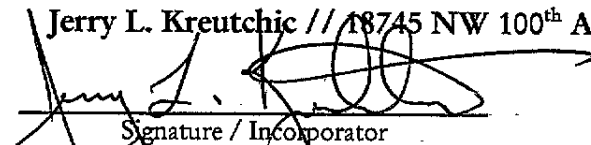
The Incorporators name and address are:

John Edward DiStefano // 4460 SW 20th Lane // Gainesville, FL 32607


Signature / Incorporator

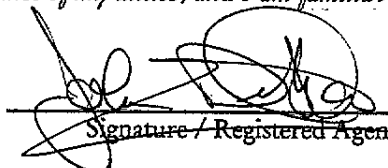
6/4/99
Date

Jerry L. Kreutchic // 18745 NW 100th Ave. Rd. // Micanopy, FL 32667


Signature / Incorporator

6/4/99
Date

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 / Registered Agent

6/4/99
Date