

P99000064147

TRANSMITTAL LETTER

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

200002906532--1

-06/16/99-01062--002

*****78.75 *****78.75

Healthcare

SUBJECT: EXCELA CONSTRUCTION SERVICES, 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: Steven P. Anderson
Name (Printed or typed)

1455 Heather Glen Drive

Address

DeLand, FL 32724

City, State & Zip

904-848-1612

Daytime Telephone number

FILED
99 JUL 20 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Steve Anderson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 7-20-99
DOC EXAM BR

200000064147 51

ARTICLES OF INCORPORATION

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 HEALTHCARE CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1455 Heather Glen Drive, DeLand, FL 32724

ARTICLE III SHARES

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

1000 { one thousand }

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

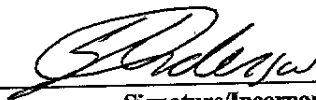
The name and Florida street address of the initial registered agent are:

Steven P. Anderson
1455 Heather Glen Drive
DeLand, FL 32724

ARTICLE V INCORPORATOR

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

Steven P. Anderson
1455 Heather Glen Drive
DeLand, FL 32724



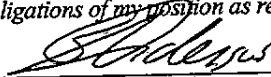
Signature/Incorporator

JUNE 11, 1999

Date

(An additional article must be added if an effective date is requested.)

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

JUNE 11, 1999

Date

FILED
99 JUL 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA