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CAPITAL CONNECTION, INC.

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

Edwarren, Inc.

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-06/10/99-01006--023  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- 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 \_\_\_\_\_
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF  
INCORPORATION OF EDWARREN, INC.**

**ARTICLE I.**  
**NAME AND ADDRESS**

The name of the Corporation is EDWARREN, INC. ("Corporation"). The principal and mailing address of the Corporation is Mile Marker 88.827, Old Highway, Plantation Key, Tavernier, Florida 33070.

**ARTICLE II.**  
**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.**  
**POWERS**

The Corporation shall possess and may exercise all of the powers and privileges conferred on a Corporation under the laws of the State of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation or the Corporation's By-Laws.

**ARTICLE IV.**  
**EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation of the Corporation shall be June 9, 1999.

**ARTICLE V.**  
**TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VI.**  
**INCORPORATOR**

The name and address of the Incorporator is EDWIN M. WARREN, Mile Marker 88.827, Old Highway, Plantation Key, Tavernier, Florida 33070.

**ARTICLE VII.**  
**BOARD OF DIRECTORS**

7.1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

7.2. The Directors of the Corporation shall be selected from among those individuals who have an interest and who possess the ability to participate effectively in the discharge of the responsibilities of the Board of Directors. The Directors of the Corporation shall be elected for terms and in the manner provided in the By-Laws from time to time.

7.3. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of the business of the Corporation.

7.4. As of the Date of filing of these Articles of Incorporation, the name of the member of the Board of Directors who shall hold office until his successors are elected and have qualified as provided in the By-Laws of the Corporation then in existence, or until resignation or removal, is as follows:

**EDWIN M. WARREN**  
**Mile Marker 88.827, Old Highway**  
**Plantation Key, Tavernier, Florida 33070**

7.5. The number of Directors of the Corporation shall be not less than 1 and the number of Directors of the Corporation may be changed from time to time as provided in the By-Laws.

7.6. Directors shall be elected, removed and hold office as provided in the By-Laws.

**ARTICLE VIII.**  
**OFFICERS**

8.1. The officers of the Corporation shall include a President, a Secretary and a Treasurer. The Corporation may have additional officers, assistant officers and agents including, without limitation, one or more Vice-Presidents, all as provided in the By-Laws of the Corporation.

8.2. The officers shall be elected, hold office and be removed as provided in the By-Laws.

8.3. The officers shall have such powers and responsibilities as provided in the By-Laws of the Corporation.

**ARTICLE IX.**  
**STOCK**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares, all of which shall be common shares, no par value. The number of authorized shares may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.

**ARTICLE X.**  
**REGISTERED OFFICE AND AGENT**


10.1. The street address of the Registered Office of this Corporation is c/o Dunwoody White & Landon, P.A., 550 Biltmore Way Suite 810, Coral Gables, Florida 33134.

10.2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is NEIL R. CRYSTAL.

**ARTICLE XI.**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws for the Corporation shall be vested as provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
**EDWIN M. WARREN,**  
*Sole Incorporator*

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

EDWARREN, INC. as a corporation under the laws of the State of Florida has designated c/o Dunwody White & Landon, P.A., 550 Biltmore Way Suite 810, Coral Gables, Florida 33134, as its Registered Office and has named NEIL R. CHRYSTAL located at that address as its Registered Agent.

By:   
**EDWIN M. WARREN,**  
**Sole Incorporator**

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that she is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

  
**NEIL R. CHRYSTAL, Registered Agent**

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TALLAHASSEE, FLORIDA