

F97000005939

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EDI Design, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vivian Dodd President/CEO
(Name of Person)

EDI Design, Inc.
(Firm/Company)

P.O. Box 1491
(Address)

Princeton, TX 75407
(City/State/Zip)

400002342824--2
-11/10/97-01101-002
****18.75 ****18.75

gl 11/10

Should you need to call someone concerning this matter, please call:

John Bovee Sec./ Tres. at (972) 734-3779
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EDT Design, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-2642299
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-16-96 5. 12-31-2005
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not until recognized as Foreign Corporation in State of Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1491 Princeton, TX 75407
P.O. Box 1029 Bunnell, FL 32110
(Current mailing address)
8. See "Article 4. Lawful Purpose" of attached Certificate of Incorporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Evelyn Eddy
- Office Address: 6674 Hibiscus St.
Bunnell, Florida, 32110
(Zip code)
10. Registered agent's acceptance:
- Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*
- Evelyn Eddy
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Vivian Dodd

Address: 208 Lavon Shores Drive, Princeton, TX 75407

Vice Chairman: _____

Address: _____

Director: John Bovee

Address: 208 Lavon Shores Drive, Princeton, TX 75407

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Vivian Dodd

Address: 208 Lavon Shores Drive, Princeton, TX 75407

Vice President: _____

Address: _____

Secretary: John Bovee

Address: 208 Lavon Shores Drive, Princeton, TX 75407

Treasurer: John Bovee

Address: 208 Lavon Shores Drive, Princeton, TX 75407

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Vivian Dodd*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vivian Dodd President/CEO

(Typed or printed name and capacity of person signing application)

FILED
97 NOV -7 PM 2:21
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

EDI DESIGN INC.

208 Lavon Shores Drive
Princeton, Texas 75407

FILED
In the Office of the
Secretary of State of Texas

APR 16 1996

SECTION 17
TALLAHASSEE, FLORIDA

Article 1. Name:

The name of the Corporation shall be EDI DESIGN INC.

Article 2. Minority Corporation

EDI DESIGN INC. will always remain a minority owned corporation.

Article 3. Duration

- 3A. The life of EDI DESIGN INC. will end on December 31, 2005.
- 3B. The life of EDI DESIGN INC. can be extended beyond December 31, 2005 by a majority vote of the Board of Directors.
- 3C. The life of EDI DESIGN INC. may be terminated prior to December 31, 2005 by legal action of the Board of Directors, Stock Holders, State or Federal Government or by Court Action.

Article 4. Lawful Purpose

- 4A. The purpose of EDI DESIGN INC. will be to provide design and other related services to other legal entities both public and private.
- 4B. The design services may be related but not limited to all forms of utility and landscaping design.
- 4C. The foregoing purposes / activities will be interpreted as examples only, not as limitations, and nothing therein shall be deemed as prohibiting EDI DESIGN INC. from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article 5. Shares

- 5A. EDI DESIGN INC. is authorized to issue a total of one thousand common shares (1000) of stock.
- 5B. All shares of stock shall have No-Par Value

Article 6. Commencement of Business

The corporation will not commence business until it has received for issuance of its shares consideration of the value of a stated sum which shall be at least one thousand dollars (\$1,000.00), consisting of money, labor done or property actually received.

Article 7. Registered Agent Registered Office

- 7A. The Registered Agent shall be Vivian Dodd
- 7B. The Registered Office shall be located at
208 Lavon Shores Drive
Princeton, Texas 75407

Article 8. Directors

The initial Board of Directors shall have two (2) members. Their names and addressees are as follows:

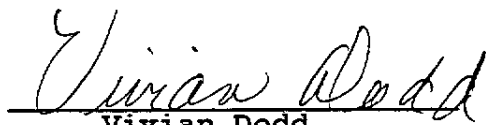
Vivian Dodd
208 Lavon Shores Drive
Princeton, Texas 75407

Karen Nutt
381 Weldon Avenue
Circleville, Ohio 43113

Article 9. Incorporator

The incorporator of EDI DESIGN INC. is:

Vivian Dodd
208 Lavon Shores Drive
Princeton, Texas 75407


Vivian Dodd
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 PM 2:21

FILED



The State of Texas

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 PM 2:21

FILED

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

EDI DESIGN INC.
File No. 1396900

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 14, 1997.*



Antonio O. Garza, Jr.
Secretary of State

BAM