Accountant & Business Consultant

13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

March 7, 2000

Ms Katheryn Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200003181892--3 -03/23/00--01097--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

EDWARDS AND MYERS, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

> William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

MAR 2 9 2000 F **创一**级连续参观

Office: (561) 626-9096 Fax: (561) 626-9213

ARTICLE OF INCORPORATION OF EDWARDS AND MYERS, INC.

> ARTICLE I NAME

The name of the Corporation is: Edwards and Myers, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

> 514 Georgetown Place Safety Harbor, Florida 34695

and the initial registered agent(s) of this Corporation at that address is:

Bruno Skoczynski

#### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

#### ADDRESS

514 Georgetown Place, Safety Harbor, Fl., 34695 Bruno Skoczynski

> ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

> ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of

Incorporation is:

NAME

#### ADDRESS

Bruno Skoczynski 514 Georgetown Place, Safety Harbor, Fl., 34695

### ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

### ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

### ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Edwards and Myers, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

514 Georgetown Place Safety Harbor, Florida 34695

has named: Bruno Skoczynski located at: 514 Georgetown Place

Safety Harbor, Florida 34695

as its agent to accept service of process within Florida.

Bruno Skoczynski

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Sur Skorynski
Agent: Bruno Skoczynski

3.20.00

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 202 day of Mach , 2000.

Bruno Skoczynski

STATE OF FLORIDA )
COUNTY OF PINELLAS )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: Bruno Skoczynski,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official, seal in the State and County aforesaid, this 2000 day of 2000.

Notary Public

MY Commission Expires:

