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EDWARD, JR., INC.
1470 ROCK ROAD
NAPLES, FLORIDA 34120

April 14, 2000

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-04/17/00--01031--009
***122.50 ***78.75

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

RE: EDWARD, JR., INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office at the above address. Thank you.

Sincerely,

Earl E. Lightcap Jr

Edward E. Lightcap, Jr., President

Enclosures.

FILED
00 MAY 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 17 2000

~~W00-10618~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

EDWARD E. LIGHTCAP, JR.
EDWARD, JR., INC.
1470 ROCK ROAD
NAPLES, FL 34120

SUBJECT: EDWARD, JR., INC.
Ref. Number: W00000010618

We have received your document for EDWARD, JR., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00022178

FILED
00 MAY 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDWARD, JR., INC.

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: EDWARD, JR., INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

1470 Rock Road
Naples, Florida 34120

Mailing Address

1470 Rock Road
Naples, Florida 34120

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, no par value per share. The stock of the corporation qualifies under IRC Section 1244 Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1470 Rock Road, Naples Florida 34120, and the initial registered agent of this Corporation at such office shall be Earl E. Lightcap, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

Earl E. Lightcap, Jr.

1470 Rock Road
Naples, Florida 34120

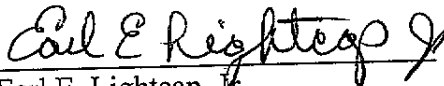
ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Earl E. Lightcap, Jr.
1470 Rock Road
Naples, Florida 34120

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of the Corporation shall be vested in the Board of Directors by a majority vote.



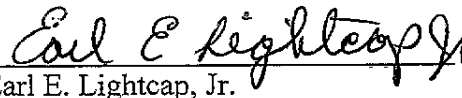
Earl E. Lightcap, Jr.
Incorporator

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is: EDWARD, JR., INC.
2. The name and address of the registered agent and office are:

EARL E. LIGHTCAP, JR.
1470 Rock Road
Naples, Florida 34120


Earl E. Lightcap, Jr.
Incorporator

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.


Earl E. Lightcap, Jr.
REGISTERED AGENT

Date: 5-15-00

FILED
00 MAY 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA