Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**EFFECTIVE DATE** 

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Division of Corporations

Fax Number : (850)922-4001

Account Name : LEGAL ALTERNATIVES

Account Number : I19990000256 Phone : (954)422-9720 Fax Number : (954)422-9764

# FLORIDA PROFIT CORPORATION OR P.A.

Edair, Inc.

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# Articles of Incorporation of Edair, Inc.

EFFECTIVE DATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE 1

The name of this corporation is Edair, Inc..

### ARTICLE

The existence of the corporation shall begin on November 9, 2000.

# ARTICLE III

The street address of the principal office of the corporation is 1742 West Hillsboro Blvd., Deerfield Beach, Florida 33442

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the corporation's registered office is 1742 West Hillsboro Blvd., Deersield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Eduardt Mordt.

## ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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**Eduardt Mordt** 

1742 West Hillsboro Blvd. Deerfield Beach, Florida 3344

The undersigned has executed these articles of incorporation on November 9, 2000.

Eduardt Mordt Incorporator

WITNESSES:

Hilda F. DeLisi

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

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Witness

1742 West Hillsboro Blvd. Deerfield Beach, Florida 33442

Witness

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

- The name of the corporation is: Edair, Inc. 1.
- 2. The name and address of the registered agent and office is:

Eduardt Mordt 1742 West Hillsboro Blvd. Deerfield Beach, Florida 33442

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 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.

Eduardt Mordt

November 9, 2000