

3000011519

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003503533--3

-12/18/00--01060--009

OFFICE USE ONLY

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDES & SONS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
RECEIVED
00 DEC 18 PM 12:51
00 DEC 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EDES & SONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4108 OAK BARRY DR.
ORLANDO, FL. 32187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares, having an individual per value of \$10.00.

ARTICLE IV NATURE OF BUSINESS

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:
EDGAR BARRIOS ACOSTA
4108 OAK BARRY DR.
ORLANDO, FL. 32187

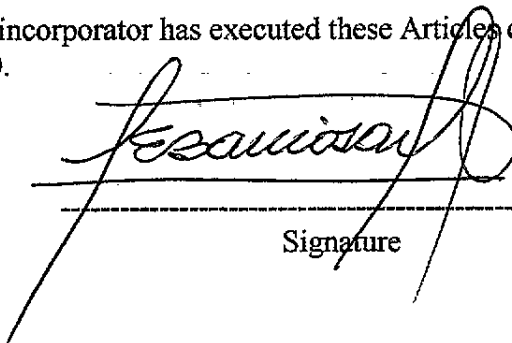
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ARTICLE VI INCORPORATOR

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

EDGAR BARRIOS
4108 OAK BARRY DR.
ORLANDO, FL. 32187

The undersigned incorporator has executed these Articles of incorporation this 14th day of December, 2000.



Signature

ARTICLE VII DIRECTORS

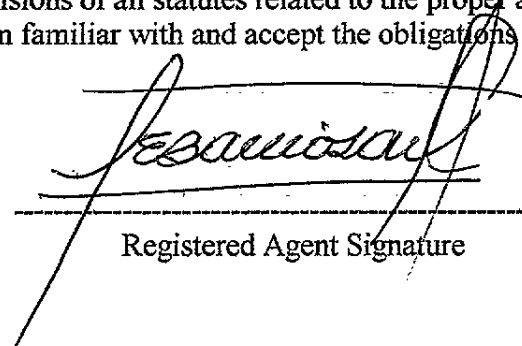
The name and address street of the directors to these Articles of Incorporation are:

PRESIDENT EDGAR BARRIOS ACOSTA
4108 OAK BARRY DR.
ORLADO, FL. 32817

VICE PRESIDENT ESNEDA VASQUEZ RAMIREZ
4108 OAK BARRY DR.
ORLANDO, FL. 32817

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.



Registered Agent Signature

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