

P01000003214

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

100003523361--7  
-01/04/01--01068--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EDWARDS SERVICES & PRODUCTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Edwards Services & Products, Inc.  
4208 Oak Lane  
St. Augustine, FL 32086

FILED  
01 JAN -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

gje/1/9

## 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 Edwards Services & Products, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 4208 Oak Lane, St. Augustine, FL 32086.

### ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Keith S. Edwards will own Five Hundred Ten (510) and Beverly A. Edwards will own Four Hundred Ninety (490) shares of the corporation.

### ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith S. Edwards  
4208 Oak Lane  
St. Augustine, FL 32086

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Keith S. Edwards  
4208 Oak Lane  
St. Augustine, FL 32086

Beverly A. Edwards  
4208 Oak Lane  
St. Augustine, FL 32086

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TALLAHASSEE, FLORIDA

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Keith S. Edwards	Beverly A. Edwards
President	Vice President
4208 Oak Lane	4208 Oak Lane
St. Augustine, FL 32086	St. Augustine, FL 32086

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Keith S. Edwards  
4208 Oak Lane  
St. Augustine, FL 32086

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>th</sup>  
day of December, 2000.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

Keith S. Edwards

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

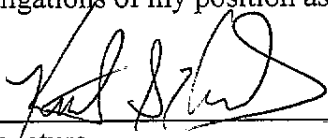
1) Name of the corporation is:

Edwards Services & Products, Inc.

2) The name and address of the registered agent office is:

Keith S. Edwards  
4208 Oak Lane  
St. Augustine, FL 32086

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

12/19/2000  
\_\_\_\_\_  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA