

PO1000074746

Requester Name

Address

Mervin Eddie Dale  
1612 West Waters Avenue, Suite 103  
Tampa, Fl. 33604

Office Use Only

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

1. EDDIE DALE, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 30 PM 3:11

FILED

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-07/16/01--01090--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

Raw  
7/30/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2001

MERVIN EDDIE DALE  
1612 W WATERS AVE, STE 103  
TAMPA, FL 33604

SUBJECT: EDDIE DALE, INC.  
Ref. Number: W01000016422

We have received your document for EDDIE DALE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 501A00041901

Articles of Incorporation for:

**Eddie Dale, Inc.**

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The undersigned incorporator hereby forms a corporation for profit under chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

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The legal name of the corporation shall be: "Eddie Dale, Inc."

ARTICLE II - ADDRESS

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The physical address of the corporation shall be:  
1612 West Waters Avenue, Suite 103  
Tampa, Florida 33604

The mailing address of the corporation shall be the same as the physical address. An officer of the corporation in charge of such matters, shall inform the offices of the State of incorporation, and all other governmental agencies involved, of any change of address in a prompt manner.

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TALLAHASSEE FLORIDA

### ARTICLE III - NATURE OF BUSINESS

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The corporation shall engage, or legally transact, in any or all lawful business activities which are permitted under the laws of the United States of America, the State of Florida, and any other state, country, territory or nation, legally and lawfully constituted. The corporation reserves the right to operate in multiple activities at once, complying with all governmental regulations, federal, state, and local, in as much as; name registration, licensing and general compliance, is concerned.

### ARTICLE IV - CAPITAL STOCK

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The maximum number of shares that this corporation shall authorize to have outstanding is 100,000 shares of common stock. The initial issue shall constitute 1,000 shares. The designated par value of the shares shall be that of One ( \$ 1.00) Dollar each; legal tender of the United States of America, or its equivalent.

The corporation reserves the right to request its State of incorporation, with submitted proper documents, to change the structure of its capital stock, to different classes or quantities, as needed, and as permitted by law. Such changes shall be taken under the strictest of procedures and under the vigilance of the officers of the corporation.

### ARTICLE V - TERM OF EXISTENCE

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The corporation is to exist perpetually, from the time of its inception, indefinitely. Time of inception shall be understood to be, that moment when these Articles are received, examined, and approved by the Secretary of State of the State of Florida, or his or hers instead, stamped with the Seal of that State, and received by its incorporator.

## ARTICLE VI - REGISTERED AGENT

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The name and street mailing address of the corporation's initial Registered Agent Are:

Name: Mervin Eddie Dale  
Address: 1612 West Waters Avenue, Suite 103  
Tampa, Fl. 33604

## ARTICLE VII - PREEMPTIVE RIGHTS

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The incorporator and only stockholder of the corporation, shall have the preemptive right, as indicated in the By-Laws of the corporation, to have priority on the distribution or sharing of dividends and or earnings of the corporation, in the event other persons shall become stockholders during the life of the corporation. The initial stockholder shall be participant on the earnings of the corporation on its entirety to One ( 100 %) Hundred per cent, and in the event of other stockholders, he or she shall participate on Twenty ( 25%) Five percent, solely, of an initial distribution, and an additional percentage to be established based on ownership of the stockholders of record.

## ARTICLE VIII - INCORPORATOR

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The name and mailing address of the incorporator are:

Name: Mervin Eddie Dale  
Address: 1612 West Waters Avenue, Suite 103  
Tampa, Fl. 33604

IN WITNESS WHEREOF, The undersigned incorporator sets his Hand and affixes his Seal on this 10<sup>th</sup> day of the month of July in the year of Our Lord 2001.

Mervin E Dale  
Mervin Eddie Dale

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby certify that, on this day personally appeared before me, Mervin Eddie Dale known to me to be the person he says he is, acknowledged by his valid driver's license issued by the State of Florida, with No. \_\_\_\_\_

[Signature]  
Notary Public

My Commission Expires on: 12/5/2004



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Mervin Eddie Dale, the undersigned, of sound mind and in full capacity of all my faculties, do hereby acknowledge by my signature, my accepting the position of first Registered Agent for the aforesaid corporation. I do therefore, understand the responsibilities of this charge, and do accept them willingly.

Mervin E Dale  
Mervin Eddie Dale, Registered Agent