

TRANSMITTAL LETTER

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APPROVED  
AND  
FILED

01 OCT - 1 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: EDGEWATER TERRACE, INC.  
(Proposed corporate name - must include suffix)

100004617431--3  
-10/01/01--01002--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: EDWARD R. GRANT  
Name (Printed or typed)

873 HEWITT DRIVE  
Address

PORT ORANGE, FL. 32127  
City, State & Zip

(386) 761-0740  
Daytime Telephone number

RECEIVED  
01 OCT - 1 AM 10:19  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

*[Signature]* 10/01  
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ARTICLES OF CORPORATION  
OF

FILED  
01 OCT -1 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS

EDGEWATER TERRACE, INC.

ARTICLE II. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000) SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE & principal office  
of THIS CORPORATION WITHIN THE STATE OF FLORIDA IS  
873 HEWITT DRIVE

PORT ORANGE, FLORIDA 32127

AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS  
IS  
EDWARD R. GRANT

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE  
REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND  
DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED  
THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS  
CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER  
OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME,  
BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE  
ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD  
FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE,  
WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR  
SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS  
A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

EDWARD R. GRANT  
873 HEWITT DRIVE  
PORT ORANGE, FLORIDA 32127

JIM C. SCOTT  
1205 S. RIVERSIDE DRIVE  
EDGEWATER, FLORIDA 32132

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED  
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE  
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR  
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS

EDWARD R. GRANT  
873 HEWITT DRIVE  
PORT ORANGE, FLORIDA 32127

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE

ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Edward R. Grant

STATE OF FLORIDA

COUNTY OF Volusia

PERSONALLY APPEARED Edward Grant, TO ME  
KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT  
HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 29th DAY  
OF September, 1982001



Becki Yashus  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 5-3-2003

APPROVED  
AND  
FILED  
01 OCT -1 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

EDGEWATER TERRACE, INC.  
(must include suffix)

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

EDWARD R. GRANT  
(NAME)

873 HEWITT DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ORANGE, FLORIDA 32127  
(CITY/STATE/ZIP)

*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.*

Ed Grant  
(SIGNATURE)

Oct. 1, 2001  
(DATE)