# **Electronic Articles of Incorporation For**

P02000135614 FILED December 31, 2002 Sec. Of State

EDWARD MCKENZIE & CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EDWARD MCKENZIE & CO., INC.

# **Article II**

The principal place of business address:

5970 SW 18TH AVENUE 171 BOCA RATON, FL. 33433

The mailing address of the corporation is:

5970 SW 18TH STREET SUITE 171 BOCA RATON, FL. 33433

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

GAIL H SMITH 5970 SW 18TH STREET SUITE 171 BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GAIL H. SMITH

# **Article VI**

The name and address of the incorporator is:

GAIL H. SMITH 5970 SW 18TH STREET SUITE 171 BOCA RATON, FLORIDA 33433

Incorporator Signature: GAIL H. SMITH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GLENN WHALEY 5970 SW 18TH STREET, SUITE 171 BOCA RATON, FL. 33433

Title: S GAIL H SMITH 5970 SW 18TH STREET, SUITE 171 BOCA RATON, FL. 33433

#### **Article VIII**

The effective date for this corporation shall be:

01/02/2003