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EAKIN SNEED & CATALAN PAUL M. EAKIN, P.A. JEFFREY J. SNEED\* CYNTHIA L. CATALAN TERESA H. ELLIS

ATTORNEYS AT LAW

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

599 ATLANTIC BOULEVARD, SUITE 4 ATLANTIC BEACH, FL 32233 May 23, 2003

TELEPHONE: 904-247-6565 TELECOPY: 904-247-6535

#### VIA FEDERAL EXPRESS

Ronald A. Labasky, Esquire 310 W. College Avenue Tallahassee, FL 32302

RE: Articles of Incorporation for EDWARDS ENTERPRISES, INC. and

Duy Cale

PORCARO PERFORMANCE GROUP, INC.

Dear Ron:

Enclosed please find the original and one copy of Articles of Incorporation for the following two corporations:

Edwards Enterprises, Inc. Porcaro Performance Group, Inc.

Also enclosed please find my check in the amount of \$157.50 as and for the filing fees, certified copies and registered agent designations for both corporations.

Please file the Articles at your earliest convenience and return a certified copy of each set of Articles of Incorporation to us via Federal Express, billing us for same. Thank you for your assistance.

Sincerely yours,

Paul M. Eakin

pme/rl

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2003

**EAKIN SNEED & CATALAN** 

SUBJECT: EDWARDS ENTERPRISES, INC.

Ref. Number: W03000015005

We have received your document for EDWARDS ENTERPRISES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 803A00033277

#### ARTICLES OF INCORPORATION

OF

#### GREG EDWARDS ENTERPRISES, INC.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

### ARTICLE I Name and Principal Address

The name and principal address of the corporation shall GREG
be: EDWARDS ENTERPRISES, INC., 833 Volusia Avenue, Daytona Beach,
FL 32120. The mailing address shall be the same.

# ARTICLE II Duration

This corporation shall have perpetual existence.

### ARTICLE III Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are

authorized to be done by corporations organized under the laws of the State of Florida.

#### ARTICLE IV Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 559 Atlantic Boulevard, Suite 4, Atlantic Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is Paul M. Eakin.

#### ARTICLE VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

NAME ADDRESS

Gregory Edwards 5800 Clifton Avenue Jacksonville, FL 32211

#### ARTICLE VIII Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME ADDRESS

Gregory Edwards 5800 Clifton Avenue President/Secretary Jacksonville, FL 32211

#### ARTICLE IX Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

NAME

ADDRESS

Paul M. Eakin

599 Atlantic Boulevard, Suite 4 Atlantic Beach, FL 32233

# ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 33 day of May, 2003.

Paul M. Eakin

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.

Paul M. Eakin

#### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by PAUL M. EAKIN, who is personally known to me and/or who has produced N/A as identification and who did/did not take an oath, this 23 day of May, 2003.

ROSE RITA LODISE
Notary Public - State of Horlda
My Commission Expires Nov 25, 2004
Commission # CC972875

Notary Public
Printed Name:
My Commission Expires: