

P03000109632

(Requestor's Name)

APPROVED ASSOCIATES, INC.
100 E LINTON BLVD STE 201A
DELRAY BEACH, FL 33483

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

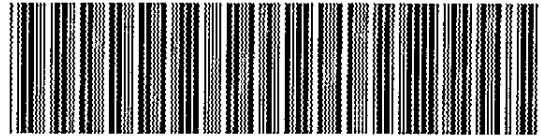
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

10-6-



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

APPROVED ASSOCIATES, INC.
100 E LINTON BLVD., STE. 201A
DELRAY BCH, FL 33483

SUBJECT: E D I CORPORATION
Ref. Number: W03000027525

We have received your document for E D I CORPORATION 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 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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 303A00052827

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF

E D I International Corporation

WE, the undersigned hereby associate ourselves together 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 said State of Florida.

ARTICLE I.

The name of the corporation shall be:

E D I International Corporation

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of wholesale sales of all types of plumbing fixtures and accessories etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 4801 W.Hillsboro Blvd.,Coconut Creek,Fl.33073, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:
Spencer Cosolito-4801 W.Hillsboro Blvd.,Coconut Creek,Fl.33073.
Russell Cosolito-4801 W.Hillsboro Blvd.,Coconut Creek,Fl.33073.

The names and post office addresses of each subscriber

and the number of shares of stock which each agrees to take are:

Spenser Cosolito-4810 W.Hillsboro Blvd.,Coconut Creek,FL.33073 (50%).

Russell Cosolito-4810 W.Hillsboro Blvd.,Coconut Creek,FL.33073. (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4801 W.Hillsboro Blvd.,Coconut Creek,FL.33073.

The initial registered agent is: Spenser Cosolito
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Spenser Cosolito
Spenser Cosolito (SEAL)

9/2/03

FL 11

9/18/03

Incorporator-- Spenser Cosolito ----Date

9/18/03

Incorporator--Russell Cosolito ----Date FL DIC

IN WITNESS WHEREOF, we have hereunto set our hands this

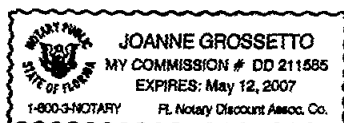
ex. 8/20/07.

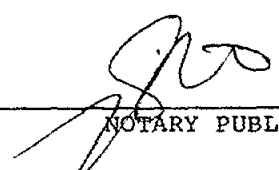
18th day of Sept, 2003.

STATE OF FLORIDA)
)SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Spenser Cosolito and Russell Cosolito
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 18th day of Sept, 2003.





NOTARY PUBLIC
My Commission Expires: 5/12/07