

P03000114059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

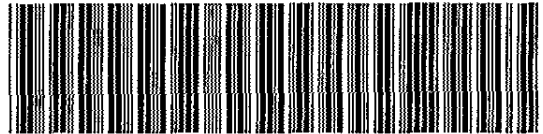
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700023472127

RECEIVED

03 OCT 15 PM 3 02

DIVISION OF CONSTITUTION

03 OCT 15 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 281143 4347A

AUTHORIZATION

*Patricia Pignato*

COST LIMIT : \$ 78.75

-----  
ORDER DATE : October 15, 2003

ORDER TIME : 1:08 PM

ORDER NO. : 281143-005

CUSTOMER NO: 4347A

CUSTOMER: Ms. Chrissie Wiggins  
Burton & Burton, P.a.

P.o. Drawer 1729

Wauchula, FL 33873  
-----

DOMESTIC FILING

NAME: EDLEY BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

03 OCT 15 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EDLEY BUILDERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **EDLEY BUILDERS, INC.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation is organized for the purpose of owning, operating, managing and conducting a construction or carpentry business and providing construction and carpentry services; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE  
PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2422 Edge Drive, Wauchula, Florida 33873, and the name of the initial registered agent at that address is Chris W. Edley.

ARTICLE SEVEN  
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 2422 Edge Drive, Wauchula, Florida 33873.

ARTICLE EIGHT  
OFFICERS AND DIRECTORS

- (A) The initial Board of Directors of the corporation shall consist of one (1) member.
- (B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Chris W. Edley	2422 Edge Drive Wauchula, Florida 33873	Director/President
Marlys G. Edley	2422 Edge Drive Wauchula, Florida 33873	Secretary/Treasurer

ARTICLE NINE  
INCORPORATORS

The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Chris W. Edley	2422 Edge Drive Wauchula, Florida 33873

ARTICLE TEN  
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 9<sup>th</sup> day of October, 2003.

Chris W Edley  
Chris W. Edley, Incorporator

STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 9<sup>th</sup> day of October, 2003, by Chris W. Edley, ( ) who is personally known to me or (✓) who provided FL Drivers license as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.



Christine K. Wiggins  
MY COMMISSION # CC931576 EXPIRES  
April 26, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Christine K. Wiggins  
Christine K. Wiggins  
State of Florida at Large  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 15 PM 12:09

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **EDLEY BUILDERS, INC.**, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

10/9/2003  
Date

Chris W Edley  
Chris W. Edley, Registered Agent