# P03000129129

(Requestor's Name)
(Address)
( instance)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
<i>(</i>
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600024077026

00.07\*\* SUG--EEDIS--EBVSSV01

FILED

03 NOV 10 AH 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### Albert W. Guffanti, L. A.

ATTORNEY AT LAW P.O. BOX 160027 MIAMI, FLORIDA 33116

ALBERT W. GUFFANTI CIVII., CRIMINAL & APPELLATE PRACTICE SINCE 1975

October 22, 2003

TELEPHONE 412-7776 AREA CODE 305 ALGUFFANTI@AOL.COM

Florida Secretary of State Division of Corporations Box 6327 Tallahassee, Fl. 32314

RE: EDWARD D. WILK, INC.

Dear Sirs:

Enclosed please find Bank of America check no. 4540, in the amount of \$70.00, for the filing of the enclosed articles of incorporation, a copy for my records, and a registered agent designation. Please note that the effective date of commencement is January 1, 2004. Thank you.

Very truly yours,

BERT GUFFANTI

Enc.



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

November 4, 2003

ALBERT W. GUFFANTI, P.A. P.O. BOX 160027 MIAMI, FL 33116

SUBJECT: EDWARD D. WILK, INC. Ref. Number: W03000032289

We have received your document for EDWARD D. WILK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 703A00059850

ARTICLES OF INCORPORATION

FILED

OF

03 NOV 10 AMII: 51

EDWARD D. WILK, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

NAME: The name of the corporation is EDWARD D. WILK, INC.

#### ARTICLE II

DURATION: The term of existence of the corporation is January 1, 2004, and henceforth perpetual from said effective date.

#### ARTICLE III

**PURPOSE:** The purpose of the corporation is to engage in any and all lawful business.

#### ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00. The board of directors may, from time to time, detrmine the consideration for all classes and series of shares.

#### ARTICLE V

PREEMPTIVE RIGHTS: Each 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

RESTRICTION ON STOCK TRANSFER: If any shareholder at any time desires to sell, transfer, encumber, or otherwise dispose of his shares of the corporation, he shall first offer his shares to the corporation and then to the shareholders.

#### ARTICLE VII

1244 STOCK: The shares of this corporation may be issued pursuant to the provisions of Section 1244, Title 26 of the Internal Revenue Code so that the shareholders may receive the benefits thereunder.

#### ARTICLE VIII

pension and profit sharing Plan: In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and purposes and objects hereinbefore stated, the corporation shall have the power to enter into for the benefit of its employees one or more of the following: (1) a pension plan, (2) a profit sharing plan, or (3) other retirement or incentive compensation plan.

#### ARTICLE IX

AMENDMENTS: The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE: The corporation's initial registered agent and registered office is:

EDWARD D. WILK 10940 S. W. 115 Street Miami, Florida 33176

#### ARTICLE XI

DIRECTORS: The initial board of directors of the corporation shall consist of one member, at the principal office of:

EDWARD D. WILK 10940 S. W. 115 Street Miami, Florida 33176

#### ARTICLE XII

INCORPORATORS: The name and address of the incorporator is:

EDWARD D. WILK 10940 S. W. 115 Street Miami, Florida 33176 IN WITNESS WHEREOF, I have subscribed my name this 20th day of October, 2003.

EDWARD D. WILK Incorporator

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE)

On this 20th day of March, 2003, before me personally appeared EDWARD D. WILK, personally known to me to be the person whose name is subscribed to the instrument within, and who did take an oath, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

MY COMMISSION EXPIRES:

ALBERT W. GUFFANTI
MY COMMISSION # DD254257
EXPIRES: September 29, 2007

#### CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That EDWARD D. WILK, INC., desiring to organize under the laws of the State Florida, with its principal office as indicated in the Articles of Incorporation, has named

EDWARD D. WILK 10940 S. W. 115 Street Miami, Florida 33176

as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said Act relative to keeping open said office.

DATED: OCTOBER 20, 2003

EDWADD D MILE