

P04000007758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

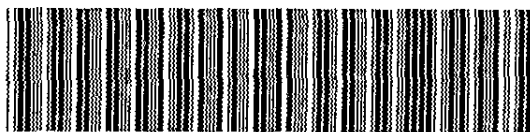
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

EDLYNN INTERNATIONAL, INC.
414 FIRST AVE.
MELBOURNE BEACH, FL 32951

SUBJECT: EDLYNN INTERNATIONAL, INC.
Ref. Number: P04000007758

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for EDLYNN INTERNATIONAL, INC., document number P04000007758, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 004A00029915

5/20/04

See copy of Articles of Incorporation
attached as per your request above.

Lucinda Green

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EDLYNN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

415 FIRST AVENUE
MELBOURNE BEACH, FL 32951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY, SELL & HOLD REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: THREE THOUSAND (3,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN MCC. CARBERRY (DIR)
JEAN I. CARBERRY (DIR)

ARTICLE VI REGISTERED AGENT

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

LINDA GREEN
415 FIRST AVENUE
MELBOURNE BEACH, FL 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINDA GREEN
415 FIRST AVE.
MELBOURNE BEA. FL. 32951

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda Green
Signature/Registered Agent

1/1/04
Date

Linda Green
Signature/Incorporator

1/1/04
Date