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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EDGEV	VATERS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	4 \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
		<u> </u>	
FROM: SA	LLY ANNE OHTAMAA		
	Name	(Printed or typed)	
	6212 WYOMING AVENUE		
•		Address	
i	NEW PORT RICHEY, FL 34653		
•	City	, State & Zip	
	727-816-1041		
	Daytime 7	Felephone number	

NOTE: Please provide the original and one copy of the articles.

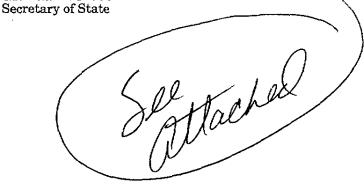


FLORIDA DEPARTMENT OF STATE Glenda E. Hood

October 8, 2004

SALLY ANNE OHTAMAA 6212 WYOMING AVE NEW PT RICHEY, FL 34653

SUBJECT: EDGEWATERS, INC. Ref. Number: W04000037237



We have received your document for EDGEWATERS, INC. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 704A00058491

ARTICLES OF INCORPORATION

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

FILED 04 OCT 22 PM 12: 25

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EDGEWATERS RESTAURANT & LOUNGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5245 LIMESTONE DRIVE PORT RICHEY, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CONDUCT BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SALLY ANNE OHTAMAA 6212 WYOMING AVENUE NEW PORT RICHEY, FL 34653

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SALLY ANNE OHTAMAA 6212 WYOMING AVENUE NEW PORT RICHEY, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SALLY ANNE OHTAMAA 6212 WYOMING AVENUE NEW PORT RICHEY, FL 34653

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

Cole Ottomac	10/6/04	
Signatur Alegistered Agent	Date	
Soun Optemaa	10/6/04	
Signature/Inderporator	Date	