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41115

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MÉRIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET

ACCT. #FCA-14				
CONTACT:	MEGAN HODGE			
DATE:	1/4/2005			
REF. #:	0169.33451			
CORP. NAME:	W.C. EDGE	<u>CO.</u>		
(XX) ARTICLES OF I	ICORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF C	CANCELLATION			
() OTHER:				
STATE FEES PI	REPAID WI	гн снеск# <u>510903</u> го	R \$ <u>70.00</u>	
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Examiner's Initials

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION

05 JAN -4 PM 12: 01

<u>OF</u>

W. C. EDGE CO.

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

ARTICLE ONE NAME

The name and principal address of the Corporation is: W. C. EDGE CO. whose address is 916 North 20 Avenue, Hollywood, FL 33021.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE PRE-EMPTIVE RIGHTS GRANTED

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 to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN DIRECTORS

The Board of Directors of the Corporation shall consist of three (3). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MAYER ZIEFER	916 North 20 Avenue Hollywood, FL 33020
SAMUEL ZIEFER	916 North 20 Avenue Hollywood, FL 33020
GARY GAYER	916 North 20 Avenue Hollywood, FL 33020

<u>ARTICLE EIGHT</u> INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

BRUCE M. GOTTLIEB

125 North 46 Avenue Hollywood, FL 33024

IN WITNESS WHEREOF, I have subscribed my name, on January 3, 2005.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BRUCE M.

Incorporator and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORID

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 3rd day of January, 2005, by BRUCE M. GOTTLIEB, as the Incorporator and Registered Agent of W. C. EDGE CO., a corporation to be formed, who is personally known to me, or who has produced ________ as identification and who did take an oath.

NOTARY PUBLIC

Print:

My Commission Ex

Angela Williams
Commission # DD 042381
Expires Aug. 26, 2005
Bonded Thru
Adlantic Bonding Co., Inc.