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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Ed-Lin Group, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda K. Sheets

Name (Printed or typed)

16235 State Road 50, Suite 204

Address

Clermont, FL 34711

City, State & Zip

(352) 636-3001

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Ed-Lin Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16235 State Road 50, Suite 204
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holistic Weight Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward Johnson - 17414 Tailfeather Court, Clermont, FL 34711

Linda K. Sheets - 12942 County Road 561, Clermont, FL 34711-9355

ARTICLE VI REGISTERED AGENT

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

Linda K. Sheets
12942 County Road 561
Clermont, FL 34711-9355

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Johnson
17414 Tailfeather Court
Clermont, FL 34711

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



Signature/Registered Agent

11/10/06

Date

Signature/Incorporator

Date