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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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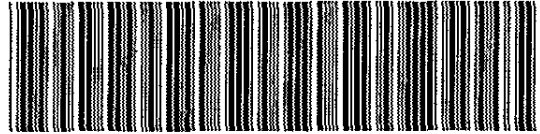
(Business Entity Name)

(Document Number)

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2007 JUL 24 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FL 32301

10-33305
7-24-07
WM

JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

July 9, 2007

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32031

RE: EdRich Company, Inc.

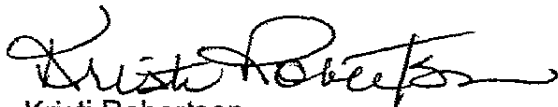
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida for-profit corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

JOSEPH L. BOLES, JR., ESQ.
19 RIBERIA ST.
ST. AUGUSTINE, FL 32084

SUBJECT: EDRICH COMPANY, INC.
Ref. Number: W07000033305

** EdRich Development, Inc. **

We have received your document for EDRICH COMPANY, 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 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.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 707A00044480

ARTICLES OF INCORPORATION
OF

~~EdRich Company, Inc.~~

EdRich Development, Inc.

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ~~EdRich Company, Inc.~~ EdRich Development, Inc

ARTICLE II

The principal place of business and mailing address of this corporation is 38 Portside Drive, Fort Lauderdale, FL 33316.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

RICHARD A. JOHNSON
38 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316

EDWARD MAYLAND
810 ROUTE 35
CROSS RIVER, NY 10518

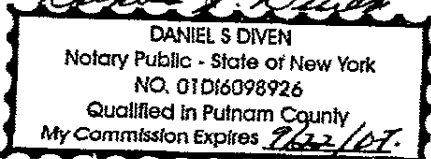
The undersigned have executed these Articles of Incorporation this 2 day of July, 2007.

EDWARD MAYLAND

TITLE: Director/Treasurer

RICHARD A. JOHNSON

TITLE: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ~~EdRich Company, Inc.~~ EdRich Development, Inc.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.


EDWARD MAYLAND

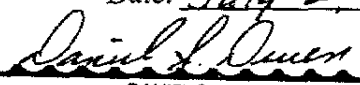
TITLE: Director/TRANSFER

Date: July 2, 2007


RICHARD A. JOHNSON

TITLE: _____

Date: _____, 2007


DANIEL S. DIVEN
Notary Public - State of New York
NO. 01DI6098926
Qualified in Putnam County
My Commission Expires 7/21/07

ACCEPTANCE OF REGISTERED AGENT

I, EdRich Development, Inc.
~~EdRich Company, Inc.~~, at the place
designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the
provisions of Section 48.091, relative to keeping open such office.


JOSEPH L. BOLES, JR.

Date: 7-6-07, 2007

**ARTICLES OF INCORPORATION
OF**

EdRich Company, Inc.
EdRich Development, Inc.

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ~~XXXXXXXXXX~~ EdRich Development, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is 38 Portside Drive, Fort Lauderdale, FL 33316.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

RICHARD A. JOHNSON
38 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316

EDWARD MAYLAND
810 ROUTE 35
CROSS RIVER, NY 10518

The undersigned have executed these Articles of Incorporation this 30 day of June, 2007.

EDWARD MAYLAND
TITLE: _____



RICHARD A. JOHNSON
TITLE: DIRECTOR / SECRETARY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ~~EdRich Company, Inc.~~ EdRich Development, Inc.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.

EDWARD MAYLAND

TITLE: _____

Date: _____, 2007

RICHARD A. JOHNSON

TITLE: Director/Secretary

Date: June 30, 2007

ACCEPTANCE OF REGISTERED AGENT

EdRich Development, Inc.

Having been named to accept service of process for ~~EdRich Company, Inc.~~ at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

JOSEPH L. BOLES, JR.

Date: 7-06-07, 2007

Edrich1.19.07

FILED
2007 JUL 24 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA