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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR -3 AM 11:56

APPROVED  
AND  
FILED

W08-11598

Em 21-108

## COVER LETTER

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

**SUBJECT:** EDB Services, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Erica Burke

Name (Printed or typed)

3281 NW 64th Street

Address

Fort Lauderdale, FL 33309

City, State & Zip

954-917-8719

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2008

ERICA BURKE  
3281 NW 64TH STREET  
FORT LAUDERDALE, FL 33309

SUBJECT: EDB SERVICES, INC.  
Ref. Number: W08000011598

We have received your document for EDB SERVICES, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00013740

**ARTICLES OF INCORPORATION**

**OF**

**EDB Services, Inc.**

APPROVED  
AND  
FILED  
02 MAR -3 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KNOW ALL MEN BY THESE PRESENTS:** That the undersigned incorporator acknowledges and files this Certificate for the purpose of forming a corporation under laws of the State of Florida.

**NAME OF CORPORATION**

FIRST: The name of the Corporation shall be **EDB Services, INC.**

**OBJECTIVE OR OBJECTS OF CORPORATION**

SECOND: To transact any or all lawful business for which corporations may be organized which is not prohibited by law nor required to be specifically stated in the Articles.

**LOCATION**

THIRD: The principal office of the Corporation in the State of Florida, County of Broward, shall be located at 3281 N.W. 64<sup>th</sup> Street- Fort Lauderdale, Florida 33309.

**CAPITAL STOCK**

FOURTH: 1) The total number of shares of stock which the corporation shall have authority to issue shall be One Hundred(100) shares of common stock of a par value of One Dollar (\$1.00) per share. The total of authorized capital stock is thus One hundred (100) shares of One Hundred Dollars (\$100.00) par

value common stock, and all of said stock shall be common and none shall be preferred stock or stock of a different class.

2) The Corporation will begin business with One hundred (100) shares of said common stock of the aggregate value of One Hundred Dollars (\$100.00), fully paid for as shown by the subscriber hereinafter set out.

**OFFICER TO RECEIVE SUBSCRIPTIONS TO  
CAPITAL STOCK**

FIFTH: The name and post office address of the officer or agent designated by the incorporator to receive subscriptions to the capital stock of the Corporation is ERICA BURKE, 3281 N.W. 64<sup>th</sup> Street, Fort Lauderdale, Florida 33309.

**INCORPORATOR: STOCKHOLDER: DIRECTOR  
AND OFFICER FOR FIRST YEAR**

SIXTH: 1) The name and address of the incorporator is as follows:

**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
ERICA BURKE	3281 N.W. 64 <sup>th</sup> Street Fort Lauderdale, Florida 33309

2) The name and address of the initial stockholders and the number of shares subscribed is as follows:

**STOCKHOLDER**

<u>Name and Address</u>	<u>Number of Shares</u>
Authorized but undistributed	100

3) The name and address of the director(s) chosen for the first year are as follows:

<u>Name</u>	<u>Address</u>
ERICA BURKE	3281 N.W. 64 <sup>th</sup> Street Fort Lauderdale, Florida 33309
DALTON BURKE	3281 N.W. 64 <sup>th</sup> Street Fort Lauderdale, Florida 33309

4) The name and address of the officer(s) of the Corporation chosen for the first year and the office to which they each have been chosen is as follows:

#### **OFFICERS**

<u>Name and Address</u>	<u>Officer</u>
ERICA BURKE 3281 N.W. 64 <sup>th</sup> Street Fort Lauderdale, Florida 33309	President
DALTON BURKE 3281 N.W. 64 <sup>th</sup> Street Fort Lauderdale, Florida 33309	Secretary/Treasurer

SEVENTH: The period of duration of this Corporation shall be perpetual.

#### **SPECIAL PROVISIONS**

EIGHTH: 1) The stockholder shall have authority to adopt such rules, by-laws and regulations for the governing of the Corporation as he/she may deem necessary or expedient.

2) Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

3) The business and affairs of the Corporation shall be under the management and control of a Board of Directors, said Board to consist of a minimum of one (1) person. In the event of the death or resignation of a director, or the refusal of a person elected as director to accept his elections as such, or to otherwise qualify as such, the remaining directors shall elect his successor.

4) All officer(s) and director(s) shall hold office for a period of one (1) year, or until their respective successor(s) are duly elected and qualified. The stockholders shall have the right to amend, modify or invalidate any and all actions of the Board of Director(s) by a simple majority vote of the stockholder(s).

The shares of capital stock in the Corporation, when fully paid for in accordance with the subscription therefor, as authorized or provided by law, shall be fully paid and non-assessable; and in no case shall any stockholder be individually liable otherwise than for the unpaid stock subscribed for by him.

The Corporation shall have a lien on the shares of its stockholder(s) for any debt or liability incurred by a stockholder to it before a notice of transfer of levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcing of said lien as are now, or may be hereafter, conferred by the laws of the State of Florida.

6) The dates on which the stockholder(s) annual meeting shall be held, the number of director(s) and their terms of office, and the terms of office of the officer(s), and the powers

and duties of the officer(s), shall be fixed by the By-Laws and filed by the Board of Director(s). The Corporation shall have power to make By-Laws for the regulation and governing of the Corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and laws of the State of Florida.

7) Restrictions applicable to the transfer of stock by any stockholder or the disposition of such stock upon the death of any stockholder shall be controlled and regulated by the By-Laws as adopted.

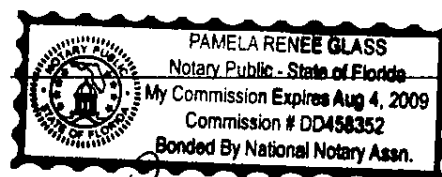
8) The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Amended Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the officers, directors and stockholders herein are granted subject to this reservation.

9) ERICA BURKE, 3281 N.W. 64<sup>th</sup> Street, Fort Lauderdale, Florida 33309 shall be the Registered Agent of the Corporation to receive service of process.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand and seal on this 14 day of February, 2008.

  
ERICA BURKE

SWORN TO AND SUBSCRIBED before me on this 14 day of February, 2008.







Notary Public, State of Florida  
At Large

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

Accepted:



ERICA BURKE  
Registered Agent

APPROVED  
AND  
FILED

08 MAR -3 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA