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Certified Copies	_ Certificates	s of Status
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Special Instructions to	Filing Officer:	





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COVER LETTER

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

SUBJECT: Edison	Insurance Services, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	.UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: <u>Ja</u>	mes Luccisano		
	6325 Presidential Court Suite 1A	(Printed or typed) Address	
	Fort Myers, FL 33919 City,	State & Zip	
	(239) 267-4042 Daytime T	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Edison Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6325 Presidential Court Suite 1A Fort Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Insurance Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Luccisano P

James Luccisano V

James Luccisano S

James Luccisano T

ARTICLE VI REGISTERED AGENT

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

James Luccisano 6325 Presidential Court Suite 1A Fort Myers, FL 33919

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: James Luccisano 6325 Presidential Court Suite 1A

Fort Myers, FL 33919

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

Signature/Incorporator

Date

bu 30, 3009 Date

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