Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number -(shown below) on the top and bottom of all pages of the document.

(((H10000008536 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FELDMAN & ROBACK

Account Number : I20000000106 Phone : (941)758-8888 Fax Number : (941)751-5556

**Enter the email address for this business entity to be used for further

annual report mailings. Enter only one smail address please. ** Enail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION EDS Management South, Inc.

عرصوت في المساولات	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Électronic Filing Menu

Corporate Filing Menu

T. Burch JAN 1 4 2019

https://efile.sunbiz.org/scripts/efilcovr.exe

1/13/2010

3908 - 2614 STREET WEST, BRADENTON, FLORIDA 34205, TELEPHONE (94)

FELDMAN & ROBACK, ATTORNEYS AT LAW.

Fax Audit No:

ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is EDS Management South, Inc., and the address of its principal office is 9843 50th St Ct E, Parrish, FL 34219, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue one-thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE FIVE: DIRECTORS

The corporation shall have an initial Board of two directors, namely:

Ezio E. Scerbo, 9843 50th St Ct E, Parrish, FL 34219 Dolores Scerbo, 9843 50th St Ct E, Parrish, FL 34219

The number of Directors may hereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Board shall hold office until the election of successors by the shareholders or until the earlier resignation or removal of a Director in accordance with the By-Laws of the corporation and Florida law.

Fax Audit No: H10000008536 3

ßeldkan a Roback, attorneys at "AW, 3906-26th stirket West. Brajenton, florida 34209, telephone (941) 738-8888

Fax Audit No: H10000008536 3

ARTICLE SIX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors; however, the Shareholders may also adopt, alter, amend, or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Directors.

ARTICLE SEVEN: AMENDMENT

These Articles of Incorporation may be amended only by a vote of at least two-thirds of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 3908 26th Street West, Bradenton, Florida 34205, and the initial Registered Agent at that address is Marc H. Feldman. Such registered office and agent may be changed by the corporation upon filing a proper notice of such change with the Florida Department of State.

ARTICLE NINE: INCORPORATOR

This corporation is being formed by Marc H. Feldman, 3908 26th St W, Bradenton, FL 34205.

In Witness Whereof, I subscribe to these Articles of Incorporation on 13 January 2010.

Marc H. Feldman

Fax Audit No: H10000008536 3

2010 JAN 13 PH 4: 34
SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

l, Marc H. Feldman, accept my appointment as Registered Agent for EDS Management South, Inc., and will maintain the registered office of the corporation in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 13 January 2010.

FELDMAN & ROBACK, ATTORNEYS AT LAW, 3908 - 261H STREET WEST, BRADENTON, FLORDA 14205, TELEPHONE (94H 758-8686

Marc H. Feldman

Fax Audit No: H10000008536 3