

PI3000047298

(Requestor's Name)

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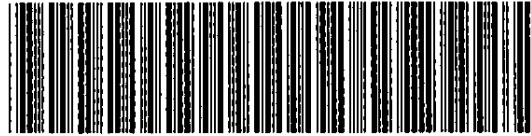
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 MAY 31 AM 11:08
NOT RECORDED
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FILED
13 MAY 31 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
6/2/13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EDWIN EARLS MARKETING INC

Signature

Requested by: SETH

05/31/13

Name

Date

Time

Walk-In

Will Pick Up

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TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
OF**

**EDWIN EARLS MARKETING *Inc*
2709 FOREST CLUB DRIVE
PLANT CITY, FLORIDA 33566**

**FILED
13 MAY 31 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATE IS: Edwin Earls Marketing Inc

THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS: 2709 Forest Club Drive Plant City, FL 33566

ARTICLE II - DURATION

**THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.**

ARTICLE III -PURPOSE

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA.**

ARTICLE IV- CAPITAL STOCK

**THE CORPORTATION IS AUTHORIZED TO ISSUE (five hundred) SHARES
(500) OF (one) DOLLAR (s) (\$ 1.00) PAR VALUE COMMON STOCK, WHICH SHALL
BE DESIGNATED "COMMON STOCK"**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: Brenda M Love

PRINCIPLE AND MAILING ADDRESS: 2709 Forest Club Drive,

CITY: Plant City, FLORIDA

ZIP: 33566

ARTICLE VI- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE **(** 1 **)**
DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).
THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE
CORPORATION ARE AS FOLLOWS:

NAME: Brenda M. Love

PRINCIPLE AND MAILING ADDRESS: 2709 Forest Club DR

CITY: Plant City, FLORIDA

ZIP 33566

NAME:

PRINCIPLE AND MAILING ADDRESS:

CITY: FLORIDA

ZIP

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:

NAME: Brenda M. Love

PRINCIPLE AND MAILING ADDRESS: 2709 Forest Club Dr.

CITY: JACKSONVILLE

FLORIDA

ZIP 33566

NAME:

NAME)

PRINCIPLE AND MAILING ADDRESS:

FLORIDA

ZIP

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF: Edwin Earls Marketing ^{*Inc*} (Name of corporation)

**PURSUANT TO FLORIDA STATUE SECTIONS 48.091 AND 607.304, THE FOLLOWING
SUBMITTED:**

**THE ABOVE CORPORTATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION**

AT: 2709 Forest Club Dr.
Plant City, FL. 33566

HAS NAMED: Brenda M. Love

**LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
A REGISTERED AGENT.**

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TALLAHASSEE, FLORIDA



BRENDA M. LOVE

(Registered agent)

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (s) HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 25th DAY OF APRIL, 2013

Brenda M Love (SIGN)

____ (SIGN)

____ (SIGN)

____ (SIGN)

STATE OF FLORIDA

SS

COUNTY OF: Hillsbrough

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED

NAME: Brenda M. Love

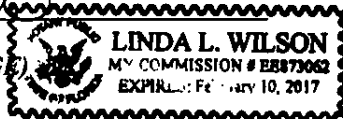
KNOWN TO ME AND KNOWN TO BE THE PERSON (s) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT
(HE) OR (SHE)
EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID THIS DAY OF April 25th 2013

(NOTARY SEAL)

Linda L. Wilson

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)



LINDA L. WILSON

MY COMMISSION # EE873062

MY COMMISSION EXPIRES: FEBRUARY 10, 2017

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13 MAY 31 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA