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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION **ED. HOLDING GROUP, INC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



December 20, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

**LAZARUS** 

SUBJECT: ED. HOLDING GROUP, INC

REF: W13000069381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H13000278465 Letter Number: 413A00028899 H13000278%85

RTICLES OF INCORPORATION 2013 DEC 20 AM 11: 54

SECRETARY OF STAIL DIVISION OF CORPURATION

OF

**ED. HOLDING GROUP, INC** 

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

ED. HOLDING GROUP, INC 14404 SW 46<sup>th</sup> TERR MIAMI, FL 33175

ARTICLE II

**NATURE OF BUSINESS** 

The general nature of the business to be transacted by the corporation is

#### as follows:

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class description whatsoever.

To buy, sell, manufacture, repair, after and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitable dealt with 1 connection with any or the said businesses.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or any other manner whatsoever so far as the same may be permitted in the case of corporations whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such atocks, bonds, securities or any other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, self, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wherever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into nay preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

To acquired by purchase, subscription or otherwise, and to own, hold, sell, vote, and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the object within and without the state of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary an proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance or such purposes or objects of the corporation, whether or not such business is similar in nature to the purpose and objects as set forth in these Articles of Incorporation or any amendment hereof.

Further, and not by way of limitation, the corporation may engage in any activity or business permitted under the laws of the United states and the State of Florida.

The foregoing paragraphs shall be constructed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### ARTICLE III

#### TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### **ARTICLE IV**

#### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

#### **ARTICLE V**

#### NUMBER OF DIRECTORS

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

#### ARTICLE VI

#### ORIGINAL DIRECTOR

The name and address of the original director of the corporation shall be:

MARCIA TORRES 14404 SW 46<sup>th</sup> TERR MIAMI, FL. 33175

#### ARTICLE VII

#### CAPITAL STOCK

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

#### **ARTICLE VIII**

#### **AMENDMENT**

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

SECRETARY OF STATE SIVISION OF GORPORATION. 2013 DEC 20 AM 11: 54

#### **ARTICLE IX**

#### **REGISTER AGENT**

The register agent and the register office of this corporation shall be:

MARCIA TORRES 14404 SW 46<sup>th</sup> TERR MIAMI, FL. 33175

#### ARTICLE X

#### **ACKNOWLEDGMENT OF REGISTER AGENT**

Having been named to accept services 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 said Act, relative to keeping open said office.

Signed this 16th day of December, 2013.

Register Agent

13000278465

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly set my hand and seal, this 16<sup>th</sup> day of December A. D. 2013

MARCIA TORRES - INCORPORATOR

14404 3W 46 TERR MIAMI FL 33175