

P/4000036119

Florida Department of State
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.

((H14000093312 3)))



H140000933123ABOX

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

#9120074

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
4/18/14

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EDGEWATER WAB, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

SECRETARY OF STATE
TALLAHASSEE, FL 32304

14 APR 18 AM 11:19

FILED

~ 04/23/14

04/22/2014 16:48

(FAX)

P.001/005



April 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
4/18/14

SUBJECT: EDGEWATER WAB, INC.
REF: W14000025116

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: E14000093312
Letter Number: 314A00008460

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

RECEIVED
14 APR 22 PM 5:01
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H14000093312 3

**ARTICLES OF INCORPORATION
OF
EDGEWATER WAB, INC.**

FILED
14 APR 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE I - NAME

The name of this corporation is EDGEWATER WAB, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing addresses of the Corporation are:

Mailing Address:

Street Address:

P.O. Box 10314
Jeddah 21433, Saudi Arabia

13 Rd. Hemly Stret
Jeddah 21433, Saudi Arabia.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1200 S. Pine Island Road
Plantation, FL 33324.

and the name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.
1200 S. Pine Island Road
Plantation, FL 33324.

H14000093312 3

H14000093312 3

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Waleed Batterjee
P.O. Box 10314
Jeddah 21433, Kingdom of Saudi Arabia.

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as Incorporator thereof therein as of the 18 day of April, 2014.


Waleed Batterjee, Incorporator

FILED
14 APR 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000093312 3

H14000093312 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, NRAI Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of April 18, 2014.

NRAI Services, Inc., Registered Agent

By: Michele Holden
Print Name: Michele Holden
Title: Assistant Secretary

MIAMI 4139645.1 80665/43430

FILED
14 APR 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000093312 3