

P16000091249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

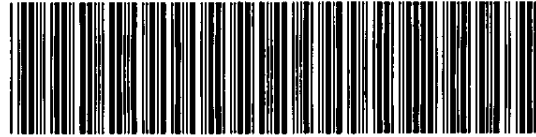
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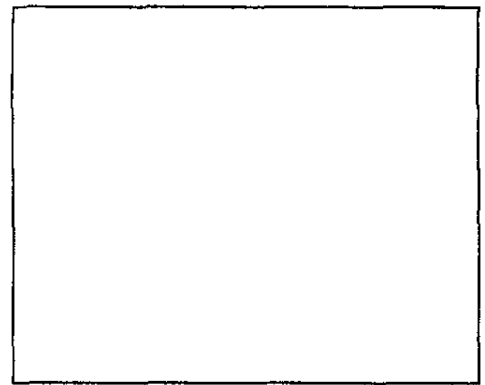
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C. GOLDEN

NOV 15 2016

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)364-8000



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WALK-IN

ENTITY NAME:

EDX FINANCE CORP.

CK# 7430 FOR \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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16 NOV -9 PM 3:20

November 14, 2016

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: EDX FINANCE CORP.  
Ref. Number: W16000076640

We have received your document for EDX FINANCE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 016A00024276

\* RE-SUBMITTING  
w/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL  
SUBMISSION  
DATE 11/9/16

RECEIVED  
DEPARTMENT OF STATE  
16 NOV 15 AM 11:02

**ARTICLES OF INCORPORATION**

**OF**

**EDX FINANCE CORP.**

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The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be EDX FINANCE CORP. The address of the principal office of this corporation shall be 21232 N.E. 31<sup>st</sup> Place, Aventura, FL 33180, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officers and the Directors are:

Leon Fernando Mosner  
21232 N.E. 31<sup>st</sup> Place  
Aventura, FL 33180

- President/Secretary  
and Director

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

SHAWN P. WOLF, ESQ.  
PACKMAN, NEUWAHL & ROSENBERG  
8950 S.W. 74<sup>th</sup> Ct.  
Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and  
seal on the 7<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
Shawn P. Wolf/Esq., Incorporator

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

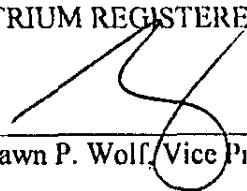
1. The name of the corporation is:  
  
EDX FINANCE CORP.
2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.**  
**8950 S.W. 74<sup>th</sup> Ct.**  
**SUITE 1901**  
**MIAMI, FL 33156**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

  
Shawn P. Wolf, Vice President

Date: November 7th, 2016

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