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ALLAHASSEE FLORIDA



## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Edwards Industries Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude Suffix</u> )	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
			PY REQUIRED	
FROM:	Robert Shelto Name 220 Stak S		r.	
_	gerry, Floride	32348 State & Zip		
_	850 - 843 Daytime T	- 3323 Telephone number	<del></del>	
	bobby Edwards E-mail address: (to be use	61 @ amail co	m	

NOTE: Please provide the original and one copy of the articles.



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**EDWARDS INDUSTRIES, INC.** 

SECRETARY OF SHATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is: EDWARDS INDUSTRIES, INC.

### ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual. In accordance with Florida Statute section 607.0203 (2016), as amended, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

### ARTICLE III. NATURE OF BUSINESS

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

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contact debts, borrow money, issue and sell or pledge bonds, debtures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

### ARTICLE IV. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

### **ARTICLE V. ADDRESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is: 220 State Street, Perry, Florida 32348. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

### ARTICLE VI. DIRECTORS

This corporation shall have two (2) director(s), initially. The number of directors may be increased or decreased from time to time by-laws adopted by the stockholders.

### <u>ARTICLE VII. INITIAL DIRECTORS AND OFFICERS</u>

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

### **OFFICERS**

ROBERT SHELTON EDWARDS, JR.

President, Treasurer

Vice President, Secretary

### ARTICLE VIII. INCORPORATORS

The name and post office address of the incorporator signing these Article of Incorporation is:

ROBERT SHELTON EDWARDS, JR. 220 State Street Perry, Florida 32348

### ARTICLE IX. REGISTERED AGENT

The agent named to accept service of process within this State is: ROBERT SHELTON EDWARDS, JR., 220 State Street, Perry, Florida 32348 (Name & Physical Address).

### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for EDWARDS INDUSTRIES, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.

ROBERT SHELTON EDWARDS,

**REGISTERED AGENT** 

### ARTICLE X. SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

ROBERT SHELTON EDWARDS, JR.

490 Shares

# **ARTICLE XI. AMENDMENT**

stock entit state	These Articles of Incorporation y amendment shall be approved to wholders, and approved at a stocked to vote thereon, unless all the ment manifesting their intention poration may be made.	by the Board of Directors, prop kholders' meeting by a majority se directors and all the stockh	posed by them to the y of the stockholders sign a written to these Articles of New York Street Stree
	TE OF FLORIDA ) NTY OF TAYLOR )		
appe EDW exec	I HEREBY CERTIFY that on the owledgments and administer oat ared ROBERT SHELTON EDWITCHES, INC., to mented and subscribed to the forecities.	ths in the State and County a VARDS, JR., as subscriber a eknown and who acknowledge	aforesaid, personally and incorporator, of ed before me that he
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