

P95000008342

TRANSMITTAL LETTER

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

700001392267
-01/30/95--01014--014
*****78.75 *****78.75

SUBJECT: Edward Holdings, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Steven E. Quick
Name (printed or typed)

3298 Lincoln Way
Address

Cooper City, Florida 33026
City, State & Zip

~~405~~ (305) 431-2393
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 27 PM 12:04

FILED

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

MAH
2-1-95

ARTICLES OF INCORPORATION

FILED
95 JAN 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Edward Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3298 Lincoln Way
Cooper City, Florida 33026
Attn: Steven E. Quick

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock, no par.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven E. Quick
3298 Lincoln Way
Cooper City, FL 33026

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven E. Quick, Chairman
3248 Lincoln Way
Cooper City, FL. 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Edward Holdings, Inc.

2. The name and address of the registered agent and office is:

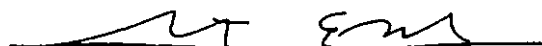
Steven B. Quick
(Name)

3298 Lincoln Way
(P.O. Box ~~not~~ acceptable)

Cooper City, Florida, 33026
(City/State/Zip)

FILED
95 JAN 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/23/95
(Date)

P95000008342

Steven E. Quick
3298 Lincoln Way
Cooper City, Florida 33026
Tel. 954.436.9098
Fax. 954.436.8343

June 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Attached hereto please find an originally executed copy of the Articles of Dissolution for Edward Holdings, Inc. and a check in the amount of \$35 made payable to the Department of State to process this request.

Thank you for your prompt attention to this matter.

100001866031
-06/18/96--01148--009
*****35.00 *****35.00


Steven E. Quick

enclosure

SH 6/20
Diss.

FILED
96 JUN 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Edward Holdings, Inc.

SECOND: The articles of incorporation were filed on: January 27, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13th day of June, 19 96.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Steven E. Quick

(Typed or printed name)

Chairman

(Title)

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96 JUN 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA