

CORPORATION INFORMATION
SERVICE, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

csc networks

MAIL TO
P.O. Box 5828
TALLAHASSEE, FL 32319

ACCOUNT NO. : 072100000032

REFERENCE : 546191 10234A

AUTHORIZATION :

COST LIMIT : \$ 122.50

RECEIVED

95 FEB 22 AM 3:15

FILE OF CORPORATION

Patricia Figueira

ORDER DATE : February 21, 1995

ORDER TIME : 11:55 AM

ORDER NO. : 546191

CUSTOMER NO: 10234A

CUSTOMER: Ms. Betty Lanier
CONELY & CONELY, P.A.

000001412130

207 N.W. Second Street
Okeechobee, FL 34972

DOMESTIC FILING

NAME: E.D. MANAGEMENT, INC.

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FL

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

[Handwritten Signature]

ARTICLES OF INCORPORATION
OF
E.D. MANAGEMENT, INC.

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned incorporator 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:

E.D. MANAGEMENT, INC.

The address of the principal office of this corporation shall be 155 Brazilian Avenue, Palm Beach, Florida 33480, 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 that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John R. Vaughn, Jr.	155 Brazilian Avenue
Dir./Pres.	Palm Beach, Florida 33480

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

FILED

1995 FEB 21 PM 3:00

TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

GLS/dks

P95000014613

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
ORLECHOBEE, FLORIDA 32972

T.W. CONELY, JR. 1802 1969
TOM W. CONELY, III

March 10, 1993

813 703 1825
813 703 2707

Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

Re: E. D. Management, Inc.

Gentlemen:

Enclosed please find Statement of Change of Registered Office
and Registered Agent for the above corporation together with my
check in the amount of \$35.00 representing filing fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC, III/bjl

Enc.

cc: Corporation Information Services, Inc.

FILED
95 MAR 13 11:05
STATE
TALLAHASSEE

Handwritten signature and initials

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: E. D. MANAGEMENT, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

JOHN R. VAUGHN, JR., 155 Brazilian Avenue, Palm Beach
Florida 33480

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John R. Vaughn, Jr.
(Typed or printed name and title)

Signature _____
(President or Vice President)

Date March 10, 1995

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name John R. Vaughn, Jr.

Signature _____
(Agent)

Date March 10, 1995