

P95000045350

LaDonna J. Cody, P.A.

Attorney and Counselor at Law

2440 First Street
Fort Myers, Florida 33901
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FILED
JUN -5 PM 6:44
TALLAHASSEE, FLORIDA

June 5, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: EDJI, INC.

To Whom It May Concern:

I am also enclosing herewith an original and one copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

File fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If you have any questions or comments, please contact me.

Sincerely,

LaDonna J. Cody

LaDonna J. Cody,
Attorney

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-06/07/95--01076--018
****122.50 ****122.50

jgg
encls.

EX BROWN JUN 12 1995

FILED
95 JUL-6 PM 6:44
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be EDJI, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue 7500 shares of Section 1244 common stock at One Dollar (\$1.00) par value.

ARTICLE V

The name and address of the initial registered agent and office of this corporation are as follows:

Initial Office Address:
6238 Presidential Court
Suite 5
Fort Myers, FL 33919

Registered Agent and
address of Registered Office:
James A. Barthel
6238 Presidential Court
Suite 5
Fort Myers, FL 33919

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time

to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

James A. Barthel
12621 Allendale Circle
Fort Myers, FL 33912

Ed Fulmer, Jr.
5028 Chiquita Boulevard
Cape Coral, FL 33914

ARTICLE VII

The initial officers of this corporation shall be President, Vice President, Secretary and Treasurer, as follows:

President: Ed Fulmer, Jr.
5028 Chiquita Boulevard
Cape Coral, FL 33914

Vice President: James A. Barthel
12621 Allendale Circle
Fort Myers, FL 33912

Secretary: Ed Fulmer, Jr.
5028 Chiquita Boulevard
Cape Coral, FL 33914

Treasurer: James A. Barthel
12621 Allendale Circle
Fort Myers, FL 33912

ARTICLE VIII

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

LaDonna J. Cody
2449 First Street
Fort Myers, FL 33901

ARTICLE IX

This 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 revision.

ARTICLE X

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

ARTICLE XI

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of June, 1995.

Ladonna J. Cody
LADONNA J. CODY

STATE OF FLORIDA
COUNTY OF LEE

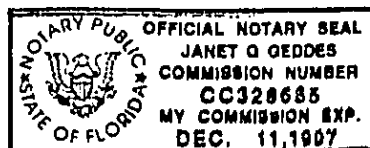
I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared LADONNA J. CODY, to me known to be the person described as subscriber in EDJI, INC., and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5 day of June, 1995.

Identification Presented to
Notary:

personally known

Janet G. Geddes
Notary Public, State of Florida
My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED
95 JUN -6 PM 6:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber of EDJI, INC. hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

JAMES A. BARTHEL
6238 Presidential Court
Suite 5
Fort Myers, FL 33919

LaDonna J. Cody (SEAL)
LADONNA J. CODY

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of EDJI, INC.

DATED this 2 day of June, 1995.

James A. Barthel (SEAL)
JAMES A. BARTHEL

This Instrument Was Prepared By:
LaDonna J. Cody, P.A.
2449 First Street
Fort Myers, Florida 33901
(941) 334-3776

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. McArthur
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

'96 OCT 24 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

96

DOCUMENT # P95000045350 (2)

1. Corporation Name
EDJI, INC.

Principal Place of Business

6230 PRESIDENTIAL COURT
SUITE 5
FORT MYERS FL 33919

Mailing Address

6230 PRESIDENTIAL COURT
SUITE 5
FORT MYERS FL 33919

3. Date of Conversion or Qualified
06/06/1995

3a. Date of Last Report

2. Principal Place of Business

21. 6290 Corporate Court

Suite, Apt., etc.

22. C-201

City & State

23. FT. Myers Florida

Zip

24. 33919

Country

25. U.S.A

2a. Mailing Address

26. 6290 Corporate Court

Suite, Apt., etc.

27. C-201

City & State

28. Fort Myers, Florida

Zip

29. 33919

Country

30. U.S.A

4. FFI Number

650588243

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BARTHEL, JAMES A
6230 PRESIDENTIAL COURT
SUITE 5
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81. Name Barthel, James A

82. Street Address (P.O. Box Number is Not Acceptable)

6290 Corporate Court, Suite 201

83.

84.

City Ft. Myers

FL

Zip Code 33919

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

James A. Barthel

(NOTE: Registered Agent signature required when reinstating)

9-27-96

12. OFFICERS AND DIRECTORS

1. TITLE PSD ☒ DELETE

NAME FLEMER, ED J.H.
STREET ADDRESS 5028 CHOCUITA BOULEVARD
CITY, ST, ZIP CAPE CORAL FL 33914

2. TITLE VPTD ☐ DELETE

NAME BARTHEL, JAMES A
STREET ADDRESS 12621 ALLENDALE CIRCLE
CITY, ST, ZIP FORT MYERS FL 33912

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 300001991583 ☐ Change ☐ Addition

1.2 NAME -10/31/96--01005--031

1.3 STREET ADDRESS *****383.75 *****383.75

1.4 CITY, ST, ZIP

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME Barthel, James A

2.3 STREET ADDRESS 12621 Allendale Circle

2.4 CITY, ST, ZIP Fort Myers, FL 33912

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Barthel

9-27-96

Date

941-482-2010

Telephone Number

CR2ED34 (12/95)