

P95000057236

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

RECEIVED
95 JUL 25 AM 9 42
DIVISION OF CORPORATION
OFFICE USE ONLY

(Requestor's Name) _____
(Address) _____
(City, State, Zip) _____ (Phone #) _____

500001544995
-07/25/95--01007--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Lisette Fernandez And Associates, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

Walk in Pick up time 7-25/11:00
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

FILED
95 JUL 25 AM 11:08
TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF INCORPORATION

FOR

LISSETTE FERNANDEZ AND ASSOCIATES, INC.

FILED
95 JUL 25 AM 11:08
CLERK OF DISTRICT COURT
MALLAWASSEE, FLORIDA

The undersigned incorporator, 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 is

LISSETTE FERNANDEZ AND ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 201 ALHAMBRA CIRCLE, SUITE 705, CORAL GABLES, FL 33134.

ARTICLE III - DIRECTORS

The name and address of the sole director, president, secretary and treasure is

LISSETTE FERNANDEZ
201 ALHAMBRA CIRCLE
SUITE 705
CORAL GABLES, FL 33134

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (1.00) per share.

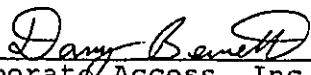
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 25TH day of JULY, 1995.



Corporate Access, Inc.
President - Danny Bennett

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

FILED

95 JUL 25 AM 11:08

TALLAHASSEE, FLORIDA

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.


The name of the corporation is

LISSETTE FERNANDEZ AND ASSOCIATES, INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - JULY 25, 1995

P950000 57236
FILED

OFFICE USE ONLY (Document #)

CORPORATE ACCESS, INC.
 1116-D THOMASVILLE RD
 TALLAHASSEE, FL 32303
 (904) 222-2666

(Requestor's Name)
 (Address)
 (City, State, Zip) (Phone #)

95 AUG 31 PM 2:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

000001574690
 -08/31/95--01043--003
 *****00.00 *****10.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001574690
 -08/31/95--01043--003
 *****70.00 *****35.00

1. Liggette Fernandez And Associates, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 8:31 AM
 Mail out Will wait Photocopy ~~Additional~~ Copy
 Certificate of Status

RECEIVED
 95 AUG 31 AM 11:06
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

M. HENDRICKS AUG 31 1995

Examiner's Initials

FILED

95 AUG 31 PM 2:01

ARTICLES OF AMENDMENT
OF
LISSETTE FERNANDEZ AND ASSOCIATES, INC.

The Articles of Incorporation of Lissette Fernandez and Associates, Inc., a Florida corporation filed in Tallahassee, on July 25, 1995 - Document No. P35000057236, be and they hereby are amended in the following particulars:

- 1. Article I be and it hereby is deleted and replaced in its entirety by the following Article:

ARTICLE I - NAME.

The name of the corporation shall be changed to EDBROOKE/STELCNER AND ASSOCIATES, INC.

The foregoing amendment was adopted by the sole stockholder and sole director of the Corporation on the 27th day of July, 1995.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 27th day of July, 1995.

LISSETTE FERNANDEZ AND ASSOCIATES, INC.,
Lissette Fernandez
Lissette Fernandez
President and Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

27th The foregoing instrument was acknowledged before me this day of July, 1995, by Lissette Fernandez the President and Secretary of Lissette Fernandez and Associates, Inc., a Florida corporation.

Steven W. Cutler
Notary Public, State of Florida
My Commission Expires:
[SEAL]

Personally known or produced identification _____
Type of identification _____

