

p96 000016877

LAW OFFICES

Grand & Grand, P.A.

VENTURE CORPORATE CENTER

BUILDING I, SUITE #400

3440 HOLLYWOOD BOULEVARD

Hollywood, Florida 33021

Leonard Grand \*

Mark S. Grand

\* BOARD CERTIFIED IN TAX LAW

SHOWARD (305) 888-2888

DADE (305) 848-8400

FAX (305) 881-4218

February 15, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

8000001718878  
-02/20/96--01047--019  
+++122.50 +++122.50

Re: JAMES EDMUND, INC.

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of James Edmund, Inc. to be effective on February 20, 1996.
2. A check in the amount of \$122.50 - to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,

*Mark S. Grand*

MARK S. GRAND

MSG/lf

Enclosures

cc: Mr. James E. Haverkos

SN FEB 21 1996

TALLAHASSEE, FLORIDA

CO FEB 19 PM 1:27

FEB 19 1996

FILED  
2/20/1996

ARTICLES OF INCORPORATION  
OF

FILED  
96 FEB 19 PM 1:27  
TALLAHASSEE, FLORIDA

JAMES EDMUND, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

JAMES EDMUND, INC.

The mailing address of this corporation is:

851 NE 30th Court, Ft. Lauderdale, FL 33334

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on February 20, 1996; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be James E. Haverkos, 316 NE 17<sup>th</sup> Ave, Apt. 1, Ft. Lauderdale, FL.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1996.

*Mark S. Grand*

MARK S. GRAND, Incorporator

STATE OF FLORIDA       ):  
COUNTY OF BROWARD    ) ss.:

The foregoing Articles of Incorporation were acknowledged before me this 15th day of February, 1996 by MARK S. GRAND.



LINDA C. FIELDS  
My Commission Expires 12/31/98  
Commission No. CC248399

Commission No. CC248399

*Linda C. Fields*  
PRINT NAME: Linda C. Fields

Personally known ☒

Or Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Mark S. Grand (SEAL)  
MARK S. GRAND

FILED  
26 FEB 19 PM 1:27  
TALLAHASSEE, FLORIDA