

P96000050075

TRANSMITTAL LETTER

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

SUBJECT: MR. ED, INC.
(proposed corporate name)

1000001858461
-06/11/96--01129--017
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: Southwest Professional Services of Fort Myers, Inc.
Name
13611 McGregor Blvd
Address
Fort Myers, FL 33919
City, State, & Zip
(941) 481-4444
Telephone Number

(JUN 12 1996)

FILED
56 JUN 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314
BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

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:

MR. ED, INC.

ARTICLE II PRINCIPAL OFFICE

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

9130 Greenleaf Court
Fort Myers, FL 33919

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, FL 33919

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ARTICLE V INCORPORATOR(S)

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

Ed Reilly
9130 Greenleaf Court
Fort Myers, Fl 33919

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

24th day of May, 19 96

Ed Reilly
Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 017.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: MR. ED, INC.

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

Southwest Professional Services of Fort Myers, Inc.

(Name)

13611 McGregor Blvd

(P.O. Box not acceptable)

Fort Myers, FL 33919

(City/State/Zip)

*I 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Southwest Professional Services of
Fort Myers, Inc.

Charles N. VP
(Signature)

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