

P96000065259

Sam Grant
2211 Northeast 45th Street
Lighthouse Point, FL 33064
954 / 942 - 4582

TRANSMITTAL LETTER

July 29, 1996

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

600001912946
-08/05/96--01050--001
*****70.00 *****70.00

SUBJECT: EdSam Company

Enclosed is an original and one (1) copy of the Articles of Incorporation and my check for \$70.00.

Sam Grant
Sam Grant

AUG 6 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -5 AM 7:50

FILED

ARTICLES OF INCORPORATION
OF
EDSAM COMPANY

FILED
96 AUG -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EdSam Company

ARTICLE II PRINCIPAL OFFICE

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

2211 Northeast 45th Street
Lighthouse Point, Florida 33064

ARTICLE III CAPITAL STOCK

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

5,000 shares of common stock having \$1 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam Grant
2211 Northeast 45th Street
Lighthouse Point, Florida 33064

ARTICLE V INCORPORATOR

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

Sam Grant
2211 Northeast 45th Street
Lighthouse Point, Florida 33064

The undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1996.



Sam Grant

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
96 AUG -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

EdSam Company

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

Sam Grant
2211 Northeast 45th Street
Lighthouse Point, FL 33064

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 performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sam Grant
Signature

July 29, 1996
Date