

P97000036920  
Charter Number Only

4-23-97

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 APR 24 PM 3: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/24/97--01046--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

Edward Muir Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
( ) NonProfit ( ) Amendment ( ) Merger  
( ) Foreign ( ) Dissolution ( ) Mark  
( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent  
☒ Certified Copy ( ) Photo Copies ( ) Certificate Under Seal  
( ) Call When Ready ( ) Call If Problem ( ) After 4:30  
☒ Walk In ( ) Will Wait ☒ Pick Up ( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

EDWARD MUIR INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is EDWARD MUIR INC.,

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Edward Muir  
6754 NW 80 Manor  
Parkland, FL 33067

ARTICLE VI

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

Bruce W. Parrish, Jr.,  
105 S. Narcissus Ave.  
Suite 701  
West Palm Beach, FL 33401

ARTICLE VII

The principal address of this corporation shall be:

6754 NW 80 Manor  
Parkland, FL 33067

ARTICLE VIII

AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

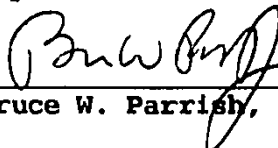
In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Edward Muir,  
Inc., were acknowledged before me this \_\_\_\_\_ day of April 1997.

Gretchen Razner

\_\_\_\_\_  
Print Name

Notary Public State of Florida

My Commission Expires:



Gretchen Razner  
MY COMMISSION # CC578590 EXPIRES  
August 20, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is Edward Muir Inc.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.  
105 So. Narcissus Ave.  
Suite 701  
West Palm Beach, FL 33401

Dated this 10 day of April 1997.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.  
Incorporator

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.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.

Dated: 4/10/97

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TALLAHASSEE, FLORIDA