

P97000038052

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000002156650--0
-04/28/97--01087--005
*****70.00 *****70.00

SUBJECT:____EDGEWATER SMALL ENGINE, INC._____

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$__70.00__

FROM; NAME____EDGEWATER SMALL ENGINE, INC.____
ADDRESS____708 W. PARK AVE., UNIT A____
CITY____EDGEWATER____
STATE____FLORIDA, 32132____
TELEPHONE_(904) 428-4469_____

FILED
97 APR 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/28/97

ARTICLES OF INCORPORATION OF

_____EDGEWATER SMALL ENGINE, INC._____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE_____

_____EDGEWATER SMALL ENGINE, INC._____

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE_____

_____708 W. PARK AVE., UNIT A_____

_____EDGEWATER, FL. 32132_____

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS_____

_____60, NO PAR_____

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS_____

_____VANCE A. HARRIS_____

_____1716 NEEDLE PALM DR._____

_____EDGEWATER, FL. 32132_____

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

VANCE A. HARRIS , PRESIDENT
1716 NEEDLE PALM DR.
EDGEWATER, FL. 32132

RICHARD JANOSKY, V. PRESIDENT
1529 ROYAL PALM DRIVE
EDGEWATER, FL. 32132

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 22ND DAY OF
APRIL 19 97

SIGNATURE

x *Vance A. Harris*

SIGNATURE

+ *Richard Janosky*

SIGNATURE

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS _____
_____ EDGEWATER SMALL ENGINE, INC. _____
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS
NAME _____ VANCE A. HARRIS _____
ADDRESS _____ 708 W. PARK AVE, UNIT A _____
CITY/STATE _____ EDGEWATER, FL. 32132 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORORATION 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.

SIGNATURE X Vance A. Harris

DATE 4.22.97

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TALLAHASSEE, FLORIDA
STATE