

797000040150

TRANSMITTAL LETTER

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

FILED
97 MAY -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE INCORPORATION OF - EDR MARKETING INC.
(Proposed corporate name - must include suffix)

800002169868--5
-05/07/97--01091--013
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EVERTON JOHNSON
Name (Printed or typed)

2000 NW 185TH STREET
Address

MIAMI FLORIDA 33056
City, State & Zip

(805) 623-5552
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTAR MAY 6 1997

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EDR MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

2000 NW 185TH STREET
MIAMI FLORIDA 33056

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES, HAVING AN INDIVIDUAL PAR VALUE
OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EVERTON JOHNSON
2000 NW 185TH STREET
MIAMI FLORIDA 33056

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EVERTON JOHNSON
2000 NW 185TH STREET
MIAMI FLORIDA 33056

EJ Johnson

Signature/Incorporator

5TH MAY 1997

Date

(An additional article must be added if an effective date is requested.)

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

EJ Johnson

Signature/Registered Agent

5TH MAY 1997

Date