# 000H1768

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 354283 143469A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: May 5, 1997

ORDER TIME : 11:59 AM

ORDER NO. : 354283-005

CUSTOMER NO: 143469A

- 9000002185758---2

CUSTOMER: Albert B. Moore, Esq

TOTAL LEGAL CARE, INC.

Suite 208

2400 Southeast Midport Road Port Saint Luci, FL 34952

#### DOMESTIC FILING

NAME:

MR. ED'S EQUIPMENT COMPANY,

INC.

#### EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SECRETARY OF STATE OF CORPORATIONS

97 MAY -5 AM 10: 23

May 5, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

## RESUBMIT

Please give original

SUBJECT: MR. ED'S EQUIPMENT COMPNAY, INGubmission date as file date Ref. Number: W97000010283

We have received your document for MR. ED'S EQUIPMENT COMPNAY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 097A00023507

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 MAY -5 AM 10: 23

MR. ED'S EQUIPMENT COMPANY, INC.

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I. CORPORATION NAME

The name of this corporation shall be: MR. ED'S EQUIPMENT COMPANY, INC.

#### ARTICLE II. PRINCIPLE OFFICE

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

1705 Biltmore Street Port St. Lucie, Florida 34984

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a value of one dollar (\$1.00) per share.

#### ARTICLE IV. PURPOSE

The purpose of the corporation shall be limited to any lawful purpose.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

#### ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTRATION OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 208
Port St. Lucie, Florida 34952

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

ED WHEELER 1705 BILTMORE STREET PORT ST. LUCIE, FLORIDA 34984

EDWARD KULENSKI, SR. 1004 S.E. KITCHENG COVE PORT ST. LUCIE, FLORIDA 34952

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATORS

The name and street address of the persons signing the Articles of Incorporation as the Incorporators are:

ALBERT B. MOORE 2400 S.E. Midport Road Suite 208 Port St. Lucie, Florida 34952

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, 199\_7.

ALBERT B. MOORE Incorporator

### 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: MR. ED'S EQUIPMENT COMPANY, INC.
- 2. The name and address of the registered agent and office is:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 208
Port St. Lucie, Florida 34952

SIGNATURE:

SIGNATURE: / Mh / Y

NAME: ALBERT B. MOORE

TITLE: Incorporator / Ray, Agent	. 23
DATE: 5/2/57	
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF F	ROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED I CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED	
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPI	
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND CO	
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCE	PT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	