

P97000045493

5/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:59 PM

((H97000008429 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EDDICOMM, INC.

AUDIT NUMBER.....H97000008429

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:53

FILED
97 MAY 22 AM 9:45
TALLAHASSEE, FLORIDA

RM 5122197



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 22, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EDDICOMM, INC.
REF: W97000012015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

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) 487-6973.

Claretha Golden
Document Specialist

FAX Aud. #: H97000008429
Letter Number: 797A00027828

H97000008429

ARTICLES OF INCORPORATION OF

EDDICOMM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

EDDICOMM, INC.

The address of the initial principal office of this corporation shall be 1216 East Atlantic Boulevard, Suite 1, Pompano Beach, FL 33060 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:
Joseph K. Nofil, P.A., CPA
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H97000008429

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 AM 9:45

FILED

H97000008429

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ralph E. Potter
6343-1 Bay Club Drive
Fort Lauderdale, FL 33308

President
Secretary
Treasurer

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 21st day of May, 1997.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

H97000008429

Prepared by:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H97000008429

ARTICLE VIII - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

FILED

97 MAY 22 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008429

Prepared by:

Joseph K. Nofil, P.A.
3284 North State Road 7
Beverly Hills, FL 33319
(954) 484-5533

P.05/06

EMPIRE CORPORATE KIT

MAY-22-1997 09:21

H97000008429

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That EDDICOMM. INC.

desiring to organize under the laws of the State of Florida
with its principal office , as indicated in the articles of
incorporation at the City of pompano Beach, County of
Broward, State of Florida has named Joseph K. Nofil, located
at 3284 North State Road 7, City of Lauderdale Lakes, City
of Broward, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

FILED
97 MAY 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

H97000008429