

P97000050450

ELAINE M EDWARDS  
~~1025 Country Club Drive~~ 2931 MANJGO LANE  
~~North Palm Beach, FL 33408~~ LAKE PARK, FL 33403

May 7, 1997

Secretary of State  
Division of Corporations  
Capital Building  
Tallahassee, FL 32301

EFFECTIVE DATE  
5-31-97

1.000002176201--7  
-05/13/97--01028--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of  
Incorporation of E. M. Edwards, Inc. and the appointment of  
a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter  
tax, filing fees, registered agent filing fee, and cost of a  
certified copy of the articles. Please send a certified copy  
to me.

Thank you for your prompt attention of this matter.

Sincerely,

EFFECTIVE DATE  
5-9-97

x *Elaine M. Edwards*  
Elaine M. Edwards

(4) W97-11415  
502

FILED  
97 JUN - 6 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN - 9 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 16, 1997

ELAINE M. EDWARDS  
2931 MANGO LANE  
LAKE PARK, FL 33403

SUBJECT: E. M. EDWARDS, INC.  
Ref. Number: W97000011415

We have received your document for E. M. EDWARDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00026376

ELAINE M EDWARDS  
2931 Mango Lane  
Lake Park, FL 33403

May 21, 1997

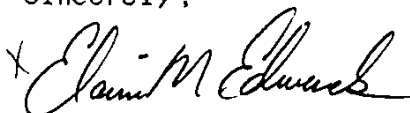
Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of ELAINE M. EDWARDS, INC. and a copy of the letter from the Division of Corporations dated May 16, 1997, with the name changed. The check for \$122.50 was submitted with the original papers. Please apply that check to this filing.

Thank you for your prompt attention of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elaine M. Edwards". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Elaine M. Edwards

EFFECTIVE DATE  
5-31-91

FLORIDA CORPORATION  
ELAINE M. EDWARDS, INC.

#### ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

#### ARTICLE I - NAME

The name of the corporation is ELAINE M. EDWARDS, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to sale and rent real estate.

#### ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statue 607.167.

#### ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

#### ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 2931 Mango Lane, Lake Park, FL 33403.

#### ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

#### ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of par value of dollar (\$1.00).

FILED  
97 JUN -6 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Elaine M. Edwards  
2931 Mango Lane  
Lake Park, FL 33403

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Elaine M. Edwards

2931 Mango Lane  
Lake Park, FL 33403

ARTICLE X - GENERAL

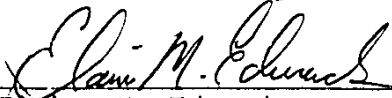
A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.

C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

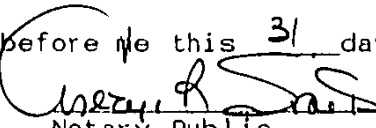
IN WITNESS WHEREOF, the undersigned being the Incorporator of ELAINE M. EDWARDS, INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Lake Park, Palm Beach County, Florida, 33403.

with the Articles of Incorporation consisting of three pages, this being the second.

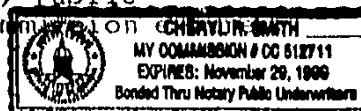
  
Elaine M. Edwards  
2931 Mango Lane  
Lake Park, FL 33403

STATE OF FLORIDA           )  
                                  ) SS  
COUNTY OF PALM BEACH    )

SWORN TO AND SUBSCRIBED before me this 31 day of May, 1997.

  
Notary Public

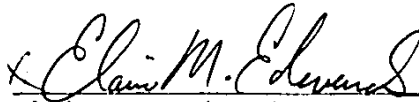
My commission



CERTIFICATE OF REGISTERED AGENT

RE: ELAINE M. EDWARDS, INC.

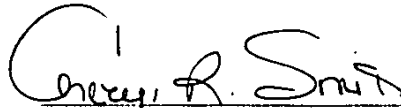
Pursuant to Article IX of the Articles of Incorporation of ELAINE M. EDWARDS, INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

  
Elaine M. Edwards

2931 Mango Lane  
Lake Park, FL 33403  
(561) 842-7960

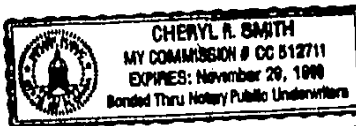
STATE OF FLORIDA           )  
                                  ) SS  
COUNTY OF PALM BEACH   )

SWORN TO AND SUBSCRIBED before me this 31 day of  
May, 1997.



NOTARY PUBLIC

My commission expires: \_\_\_\_\_



**FILED**  
97 JUN -6 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA