

P98000004421

Requester's Name: James H. James
 Address: 723 Southern Blvd C-2
 City/State/Zip: W.F.B. FL 33413
 Phone #: 70 33413

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials
 [Signature] 1/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

KENNETH GROVES
7231 SOUTHERN BLVD.
C-2
WEST PALM BEACH, FL 33413

SUBJECT: EDELCO III, INC.
Ref. Number: W98000000507

We have received your document for EDELCO III, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00001146

ARTICLES OF INCORPORATION
OF

EEC of Dade County, Inc.

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TALLAHASSEE, FLORIDA

- FIRST: The name of the Corporation is EEC of Dade County, Inc.
- SECOND: The duration of the Corporation is perpetual.
- THIRD: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- FOURTH: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The street address of the registered agent and the Corporation is: 7231 Southern Blvd., C-2 West Palm Beach, Florida 33413. The name of the registered agent of the Corporation is Kenneth L. Groves.
- SIXTH: The Corporation shall have one director initially and the number of the directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Kenneth L. Groves, 7231 Southern Blvd., C-2 West Palm Beach, Florida 33413.
- SEVENTH: The name and address of the incorporator of the Corporation is: Kenneth L. Groves, 14831 Drafthorse Lane, West Palm Beach, Florida 33414.
- EIGHTH: The Corporation shall indemnify its officers and directors and former officers and directors to the fullest extent permitted by law.
- NINTH: The Corporation expressly elects not to be governed by Section 607.108 and Section 607.109 of the Florida General Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence upon filing of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed the articles of Incorporation this 1st day of January, 1998.



Kenneth L. Groves,
Incorporator

STATE OF FLORIDA

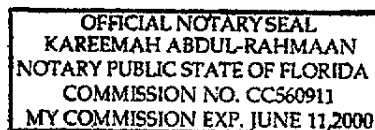
SS:
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Kenneth L. Groves, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of January 1998.



Notary Public,
State of Florida at Large



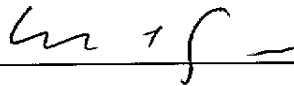
CORP:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with the obligations of Section 607.325 of the Florida Statutes.



Kenneth L. Groves,
Registered Agent

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