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TRANSMITTAL LETTER
FILED

98 FEB 27 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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****131.25 ****131.25

SUBJECT: Edelin and Company, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certificate & Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jeffrey P. Snelling
Name (Printed or typed)

2201 Ringling Boulevard Ste 201
Address

Sarasota, Fl. 34237
City, State & Zip

(941) 362-9560
Daytime Telephone number

P. Hall MAR -1 1998

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

ARTICLES OF INCORPORATION

OF

Edelin and Company, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name. The name of the Corporation shall be **Edelin and Company, Inc.**

ARTICLE II

Business and Activities. This corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to manufacturing and selling specialty equipment for use in business and conducting the business of motor vehicle repair.

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 voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Except for voting rights, the stock authorized hereby have the same rights and preferences.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 5424 San Jose, Sarasota, Florida 34235 and the name of the initial registered agent of this corporation at that address is PATRIK EDELIN.

ARTICLE VI

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The board of directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the ByLaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

Name

Address

Patrik Edelin

5424 San Jose
Sarasota, Florida 34235

ARTICLE IX

Subscriber. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Name

Address

Patrik Edelin

5424 San Jose
Sarasota, Florida 34235

ARTICLE X

Lost or Destroyed Certificate. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the ByLaws of this corporation.

ARTICLE XI

Officers. The name of the corporation's first set of Officers is as follows:

<u>Name</u>	<u>Address</u>
Patrik Edelin	President
Birgetta Strandang	Vice-President
John Michael Osborne	Secretary

ARTICLE XII

Incorporator. The name and address of each incorporator is:

Patrik Edelin
5424 San Jose
Sarasota, Florida 34235

ARTICLE XIII

Principal Office. The address of the principal office and mailing address is as follows: 5424 San Jose , Sarasota, Florida 34235

ARTICLE XIV

Amendment These Articles of Incorporation may be amended as provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and aproved at a stockholders meeting by a majority of the stock issued and entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2/20 of February, 1998.



Patrik Edelin
Incorporator and Director

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared Patrik Edelin, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 20th day of February, 1998.

produced FLDL #
E 345-672-64-149-0



Notary Public

Michele R. Mott

My Commission Expires:



MICHELE R. MOTT
MY COMMISSION # CC443437 EXPIRES
March 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is :

Edelin and Company Inc.

The name and address of the registered agent and office is:

Patrik Edelin
5424 San Jose
Sarasota, Florida 34235

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 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.


Patrik Edelin

DATE: 2-20-98