

ONE BISCAYNE TOWER, SUITE 3599
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068

March 6, 1998

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

re: S.C.Edwards, Inc.

Dear Sir/Madam:

Enclosed for filing are the original and one copy of Articles of Incorporation for the above referenced company.

Additionally, the filing fee, in the amount of \$122.50, is also enclosed.

Please send the stamped copy of the articles to the address as noted above.

Thank you for your attention to this matter.

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Very truly yours,

Janet Reed Legal Assistant

Encl.

# ARTICLES OF INCORPORATION



OF

### S. C. EDWARDS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

### **ARTICLE 1**

The name of the corporation is S.C. EDWARDS, INC.

# **ARTICLE II**

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

#### ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 3599 Miami, FL 33131 (305) 374-0501

# ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Susan C. Edwards 6930 W. Cypresshead Drive Pompano Beach, Florida 33067 - Director/Secretary

### ARTICLE VII

The name and address of the incorporator, initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite #3599 Miami, Florida 33131

#### ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

### ARTICLE IX

The principal place of business and mailing address of this corporation are:

6930 W. Cypresshead Drive Pompano Beach, Florida 33067

**EXECUTED** at Miami, Florida, this

day of March, 1998.

Mark J. Bryn, Incorporator

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 3599 Miami, FL 33131 (305) 374-0501

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

S. C. EDWARDS, INC. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

# **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 3599 Miami, FL 33131 (305) 374-0501