

P98000066562
TRANSMITTAL LETTER FILED

98 JUL 29 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EDEN MANAGEMENT, 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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

DIVISION OF CORPORATION

98 JUL 29 PM 2:18

RECEIVED

FROM: Laurie A. O'Neil
Name (printed or typed)
124 E. Welbourne Drive, Suite 2
Address
Winter Park, FL 32789
City, State & Zip
407-539-1968
Daytime Telephone number

500002601885--8
-07/29/98--01072--012
***131.25 ***131.25

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

P. Hall

JUL 29 1998

4

ARTICLES OF INCORPORATION

OF

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for
profit under Florida laws.

ARTICLE I

NAME

1. The name of this corporation is EDEN MANAGEMENT, INC.

ARTICLE II

TERM

2. This corporation shall exist perpetually

ARTICLE III

PURPOSE

3. The purpose of this corporation is to transact any and all lawful business under the laws of the State of Florida and the United States of America

ARTICLE IV

4. This corporation is authorized to issue 100 shares of common stock of par value of \$1.00 a share

ARTICLE V

5. The initial registered agent for this corporation is Laurie A. O'Neil and the initial registered office is located at 124 E. Welbourne Drive, Suite 2, Winter Park, FL 32789.
Principal address is the same.

FILED
98 JUL 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

6. The corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time, but shall not exceed four or be less than one.

ARTICLE VII

BOARD OF DIRECTORS

7. The name and street address of each member of the board of directors is

Laurie A. O'Neil

124 E. Welbourne Drive, Suite 2
Winter Park, FL 32789

They shall hold office until the first annual meeting of stockholders.

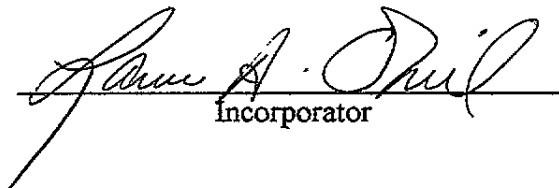
ARTICLE VIII

INCORPORATOR

8. The name and street address of the Incorporator is Laurie A. O'Neil, 124 E.

Welbourne Drive, Suite 2, Winter Park, FL 32789

DATED on this 29TH day of July, 1998


Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: EDEN MANAGEMENT, INC.

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

Laurie A. O'Neil

(Name)

124 E. Welbourne Drive, Suite 2

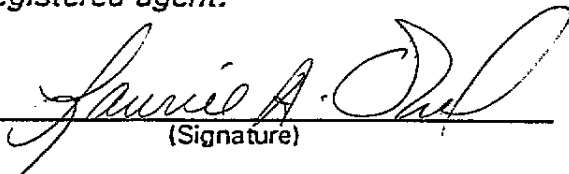
(P.O. Box not acceptable)

Winter Park, FL 32789

(City/State/Zip)

FILED
98 JUL 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the provisions of 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.


(Signature)

7/29/98.
(Date)