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TRANSMITTAL LETTER

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

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-11/05/98--01047--008

****122.50 *****78.75

EFFECTIVE DATE
10-29-98

SUBJECT: EDGEWATER EXECUTIVE RECRUITERS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$122.50 is enclosed. This represents payment for filing:

- 1) Designation and Acceptance of Registered Agent, and
- 2) Articles of Incorporation.

FROM: Michele R. Thomas
President
P.O. Box 1077
Dunedin, FL 34697-1077
(727) 733-3585

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 10:54

~~W98-2512-1~~

F. CHESSER NOV 6 1998

**ARTICLES OF INCORPORATION
OF
EDGEWATER EXECUTIVE RECRUITERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is Edgewater Executive Recruiters, Inc.

EFFECTIVE DATE
10-29-98

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation are P.O. Box 1077, Dunedin, Florida 34697-1077.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent shall be 659 Palm Blvd, Dunedin, Florida 34698 and the name of the initial registered agent of the corporation at that address is Lisa Sellers.

ARTICLE V. TERM OF EXISTENCE: EFFECTIVE DATE

This corporation is to exist perpetually, commencing as of October 29, 1998.

ARTICLE VI. OFFICERS

This corporation shall have a President, a Vice President/Treasurer and a Vice President/Secretary. The names and addresses of the incorporators of these articles of incorporation are:

President
Michele Thomas
615 Broadway Street Apt B
Dunedin, FL 34698

Vice President/Treasurer
Lisa Sellers
659 Palm Blvd.
Dunedin, FL 34698

Vice President/Secretary
Laura Williams
615 Broadway Street Apt A
Dunedin, FL 34698

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have three directors, initially, whose names and addresses are:

Michele Thomas
615 Broadway Street Apt B
Dunedin, FL 34698

Lisa Sellers
659 Palm Blvd.
Dunedin, FL 34698


Laura Williams
615 Broadway Street Apt A
Dunedin, FL 34698

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Lisa Sellers
659 Palm Blvd.
Dunedin, FL 34698

The undersigned has executed these articles of incorporation on October 29, 1998.



Lisa A. Sellers
Vice President/Treasurer

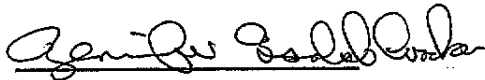
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATION IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of F.S. 607.0501, Lisa Sellers, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Chapter 607 Florida statutes.

1. The name of the corporation is EDGEWATER EXECUTIVE RECRUITERS, INC.
2. The name of the registered agent is Lisa A. Sellers.
3. The address of the registered agent/registered office is 659 Palm Blvd. Dunedin, Florida 34698.


Lisa A. Sellers

10-29-98
Date

Notarized by: 



Jennifer Isabel CROCKER
My Comm Exp. 11/24/2000
Bonded By Service Ins
No. CC603706
☒ Personally Known ☐ Other I.D.

Date: 10.29.98.

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