

P99000010012
TRANSMITTAL LETTER

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

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-01/28/99--01076--007
*****78.75 *****78.75

SUBJECT: Edgington Properties, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Andrea Edgington
Name (Printed or typed)

11038 Crescent Bay Blvd.
Address

Clermont, Florida 34711
City, State & Zip

(352) 394-4436
Daytime Telephone number

99 JAN 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Handwritten initials and date: 2-22-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Edgington Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11038 Crescent Bay Blvd.
Clermont, FL 34711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Andrea Edgington
11038 Crescent Bay Blvd.
Clermont, FL 34711

ARTICLE V INCORPORATOR

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

Andrea Edgington
11038 Crescent Bay Blvd.
Clermont, FL 34711



Signature/Incorporator

January 26, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

January 26, 1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA