

PP0000034347

Requestor's Name
 NEUSTEIN & NEUSTEIN, P.A.
 Attorneys And Counselors At Law
 420 Lincoln Road
 Suite 600
 Miami Beach, Florida 33139
 City/State/Zip Phone #

900002835759--9
 -04712/99--01070--018
 ****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 APR 12 PM 3:59
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

APR 14 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EDGAR'S INC.

FILED
99 APR 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be EDGAR'S INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: **11401 Pines Boulevard, #270, Pembroke Pines, Florida 33026.**

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: **Robin E. Navarro.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Edgar M. Navarro	11401 Pines Boulevard, Suite 270 Pembroke Pines, FL 33026
Robin E. Navarro	11401 Pines Boulevard, Suite 270 Pembroke Pines, FL 33026

ARTICLE VIII
INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Edgar M. Navarro	11401 Pines Boulevard, Suite 270 Pembroke Pines, FL 33026
Robin E. Navarro	11401 Pines Boulevard, Suite 270 Pembroke Pines, FL 33026

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



EDGAR M. NAVARRO




ROBIN E. NAVARRO

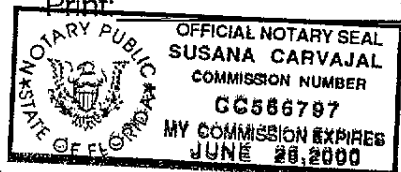
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **EDGAR M. NAVARRO** and **ROBIN E. NAVARRO**, personally known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 29th day of March, 1999.

My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA
Print:

OFFICIAL NOTARY SEAL
SUSANA CARVAJAL
COMMISSION NUMBER
GG566797
MY COMMISSION EXPIRES
JUNE 28, 2000

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That EDGAR'S INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward State of Florida, has named ROBIN E. NAVARRO located at 11401 Pines Boulevard, #270, Pembroke Pines, FL 33026 as Registered Agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

Robin E. Navarro
ROBIN E. NAVARRO

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

FILED
99 APR 12 PM 3:59
TALLAHASSEE FL 32302
SECRETARY OF STATE

I **HEREBY CERTIFY** that on this day before me a Notary Public, duly authorized to take acknowledgements personally appeared ROBIN E. NAVARRO personally known to me to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 29th day of March, 1999.

My Commission Expires:

Susana Carvajal
NOTARY PUBLIC STATE OF FLORIDA

