

TRANSMITTAL LETTER

P99000060192

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

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-06/30/99-01045-002
*****87.50 *****87.50

SUBJECT: MICHAEL EDWARDS INC.
(Proposed corporate name - must include suffix)

FILED
99 JUN 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL JOHN EDWARDS
Name (Printed or typed)

38452 12th AVENUE
Address

ZEPHYRHILLS, FLORIDA, 33540
City, State & Zip

(813) 788 8852
Daytime Telephone number

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

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:

MICHAEL EDWARDS INC.

ARTICLE II PRINCIPAL OFFICE

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

38452 12th AVENUE, ZEPHYRHILLS, FL 33540

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:

MICHAEL EDWARDS
38452 12th AVENUE, ZEPHYRHILLS, FL 33540

ARTICLE V INCORPORATOR

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

MICHAEL EDWARDS
38452 12th AVENUE
ZEPHYRHILLS, FL 33540

Michael J. Edwards

Signature/Incorporator

25th JUNE, 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

Michael J. Edwards

Signature/Registered Agent

25th JUNE, 1999

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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