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A & A LEGAL SERVICE

Alice J. Byrd
Certified Legal Assistant
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Haverhill, FL 33417
561-683-3831

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*****70.00 *****70.00

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

Re: Barbara Edwards, Inc.

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it..

Alice J. Byrd, CLA

FILED
99 AUG -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA


CB
8-11-99
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**ARTICLES OF INCORPORATION
OF
BARBARA EDWARDS, INC.**

FILED
99 AUG -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: BARBARA EDWARDS, INC.
 2. The principal place of business and mailing address of the corporation is 11954 67 Place North, West Palm Beach, Florida 33412.
 3. The corporation shall have the authority to issue 500 shares of stock.
 4. The registered agent of the corporation is Barbara Edwards and the registered street address is 11954 67 Place North, West Palm Beach, Florida 33412.
 5. The initial Board of Directors shall have one member whose name and address is as follows: Barbara Edwards, 11954 67 Place North, West Palm Beach, Florida 33412.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Barbara Edwards whose street address is 11954 67 Place North, West Palm Beach, Florida 33412.

Dated: August 1, 1999.




Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated: August 1, 1999



Registered Agent