

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P990010230Y

CONTACT: CINDY HICKS

DATE: 11/23/99

200003052712--9
-11/23/99-01024-021
*****70.00 *****70.00

REF. #: 0399. 9257

CORP. NAME: Eduell, Inc.

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 7588 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 23 AM 11:04

RECEIVED

T. SMITH NOV. 23. 1999

FILED
99 NOV 23 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Incorporation
of
Edvell, Inc.

FILED
99 NOV 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: **Edvell, Inc.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are 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 shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 22 South Links Avenue, Suite 300, Sarasota, FL 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, FL 34236, and the Registered Agent at such office is Johnson S. Savary, Jr., Esquire

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names and addresses of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Edward L. Vella, Jr.	22 South Links Avenue Suite 300 Sarasota, FL 34236
Brenda S. Vella	22 South Links Avenue Suite 300 Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

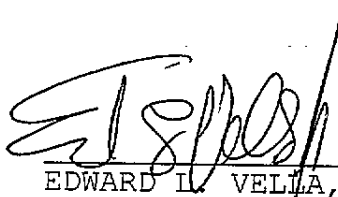
Directors, proposed by them to the Shareholders and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Edward L. Vella, Jr.	22 South Links Avenue Suite 300 Sarasota, FL 34236

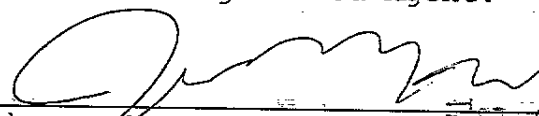
The undersigned has executed these Articles this 22nd day of November, 1999.



EDWARD L. VELLA, JR., INCORPORATOR

Having been named as Registered Agent and to accept service of process for **Edvell, Inc.**, at the place designated in the Articles, 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.

Dated: 11/22/99



Johnson S. Savary, Jr., Esquire
Registered Agent

JAM:JSS:jan\4878-1\
Articles of Incorporation

99 NOV 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED