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HARRY A. JONES  
ATTORNEY AT LAW

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TITUSVILLE, FLORIDA 32786

July 28, 1997

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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

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-07/30/97--01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Edge Information Management, Inc.

Dear Sir/Madam:

Enclosed find an original and one copy of Amended and Restated Articles of Incorporation for the above-referenced Corporation. Also enclosed is check in the sum of \$35.00 to cover your filing fees.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

  
Harry A. Jones

HAI/re  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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AUG 7 1997

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EDGE INFORMATION MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 30 AM 9:18

EDGE INFORMATION MANAGEMENT, INC., a corporation organized under the laws of the State of Florida and under its corporate seal and the hands of its President and Secretary hereby certify that:

The Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 22nd day of July, 1997, unanimously adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of EDGE INFORMATION MANAGEMENT, INC. that said Board and Stockholders deem it advisable and hereby declare that the Articles of Incorporation as previously filed be amended or restated as follows:

ARTICLE I  
NAME

The name of the Corporation is: EDGE INFORMATION MANAGEMENT, INC.

ARTICLE II  
NATURE OF BUSINESS

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III  
CAPITAL STOCK

The capital stock of the Corporation shall consist of a maximum 4,000 shares of voting common stock at \$.10 par value per share and a maximum of 16,000 shares of nonvoting common stock at \$.10 par value per share. Other than the difference between voting and nonvoting status, each class of common stock shall be identical with respect to the allocation and distribution of dividends, profits and proceeds upon dissolution.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business and continue business shall at no time be less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and Registered Office of the Corporation in the State of Florida is: ROBERT L. BRACKETT, 2066 14<sup>th</sup> Avenue, Vero Beach, FL 32960. The Stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII  
DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be increased or diminished from time to time by action of the Stockholders, but shall never be less than three (3).

**ARTICLE VIII  
DIRECTORS**

The name and addresses of the current Directors of the Corporation are:

<u>Name</u>	<u>Title</u>
Robert L. Brackett 2066 14 <sup>th</sup> Avenue Vero Beach, FL 32960	Director
Robert R. Chaffiot, Sr. 8 River Ridge Dr. Rockledge, FL 32955	Director
Donald T. Hanenburg 511 Shores Drive Vero Beach, FL	Director
David Bodenheimer 8 River Ridge Dr. Rockledge, FL 32955	Director
Mark Chaffiot 910 Yorktowne Drive Rockledge, FL 32955	Director
Robert A. Brackett 1645 51 <sup>st</sup> Court Vero Beach, FL	Director

**ARTICLE IX  
SUBSCRIBERS**

The names and addresses of the Subscribers to these Amended and Restated Articles of Incorporation is as follows:

Robert L. Brackett 2066 14 <sup>th</sup> Avenue Vero Beach, FL 32960	Robert R. Chaffiot, Sr. 8 River Ridge Dr. Rockledge, FL 32955
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**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 22nd day of July, 1997.

(Corporate Seal)

EDGE INFORMATION MANAGEMENT, INC.

By [Signature]  
President

ATTEST: [Signature]

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert L. Brackett and Robert R. Chaffiot, Sr. President and Secretary respectively of EDGE INFORMATION MANAGEMENT, INC., personally known to be the persons described in and who executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of July, 1997.

[Signature]

Notary Public, State of Florida

My Commission Expires:



Harry A. Jones  
MY COMMISSION # CC615693 EXPIRES  
April 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Edge-Info-mgmt, Inc.,

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
EDGE INFORMATION MANAGEMENT, INC.

Pursuant to the provisions of Florida Statutes, Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EDGE INFORMATION MANAGEMENT, INC.
2. The name and address of the registered agent and office is: ROBERT L. BRACKETT, 2066 14<sup>TH</sup> Avenue, Vero Beach, FL 32960.

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.

  
\_\_\_\_\_  
ROBERT L. BRACKETT

Date: 7/24/97