

P98000084010

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eastern Realty Company

600002651356--8
-09/29/98--01048--010
****131.25 ****131.25

RECEIVED
98 SEP 29 AM 11:44
DIVISION OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 SEP 29 PM 3:02

Signature _____

Requested by: ces 9/29 11:32
Name Date Time
Walk-In _____ Will Pick Up _____

R. Purinton SEP 29 1998

ARTICLES OF INCORPORATION
OF
EASTERN REALTY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 29 PM 3:02

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: EASTERN REALTY COMPANY

ARTICLE II DURATION

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the corporation is formed are as follows:

- A. To transact any and all lawful business for which corporations may be formed under the Florida Corporation Act.
- B. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV CAPITAL STOCK

A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash. The directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal office of the corporation shall be 1296 Railway Ave., Westfield, NJ 07090. and the registered office of the corporation within the State of Florida shall be 750 N. Maitland Avenue, Maitland, Florida 32751. The name of the registered agent at that address shall be: Randall C. Smith.

ARTICLE VI INITIAL DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year the corporation is in existence or until his successor or successors are elected or appointed and have qualified, is as follows:

<u>Name</u>	<u>Street Address</u>
Van N. T. Win	1296 Railway Ave. Westfield, NJ 07090

ARTICLE VII INITIAL OFFICERS

The name and street address of the initial officers of the corporation, who shall hold office for the first year the corporation is in existence or until his successor or successors are elected or appointed and have qualified, is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Van N. T. Win	1296 Railway Ave. Westfield, NJ 07090	President
Marjorie G. Kuehn	750 North Maitland Avenue Maitland, Florida 32751	Secretary

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles is as follows: Marjorie G. Kuehn, 750 N. Maitland Avenue, Maitland, Florida 32751.

ARTICLE IX BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter, and repeal by-laws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such by-laws.

ARTICLE X PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE XI AMENDMENT

These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this 28th day of September, 1998.

Marjorie G. Kuehn [SEAL]
Marjorie G. Kuehn

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

Before me the undersigned officer, on this 28th day of September, 1998, personally appeared Marjorie G. Kuehn, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of her knowledge, information, and belief.

[Seal]



Deborah W. Nelson
Notary Public
My Commission Expires:

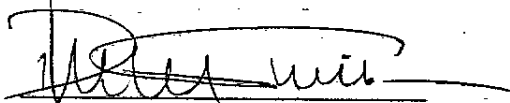
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAME OF REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED

This certificate is submitted in compliance with F. S. §§ 48.091 and 607.0501(3):

EASTERN REALTY COMPANY desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Maitland, County of Orange, State of Florida, names the following person as its Registered Agent to accept service of process within this State: Randall C. Smith, 750 N. Maitland Avenue, Maitland, Orange County, Florida 32751.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.



Randall C. Smith
750 N. Maitland Avenue
Maitland, Florida 32751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 29 PM 3:02