

F14000003765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

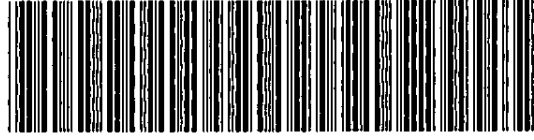
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600263152876

RECEIVED  
14 SEP -8 AM 11:39  
DIVISION OF CORPORATIONS

FILED  
2014 SEP -8 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 9-8-14

Requestor Name: Carlton Fields Jordan Burt, P.A.

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Easton Development Inc.

Email Address: \_\_\_\_\_

Entity Number: \_\_\_\_\_

Authorization: Kim Pullen

Articles  
 Certified Copy

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( X ) Pick Up

CF Internal Use Only

Client: OS237 Matter: OS208

Name: L. Redding Office: TPA

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number: FCA000000017  
Date: 9-8-14  
Requestor Name: Carlton Fields Jordan Burt, P.A.  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Easton Development Inc.

Email Address: \_\_\_\_\_

Entity Number: \_\_\_\_\_

Authorization: Kim Pullen

Articles  
 Certified Copy

Certificate of Status

New Filings \_\_\_\_\_ Plain Stamped Copy \_\_\_\_\_ Annual Report

\_\_\_\_\_ Fictitious Name \_\_\_\_\_ Amendments \_\_\_\_\_ Registration

( X ) Call When Ready ( X ) Call if Problem ( ) After 4:30  
( X ) Walk In ( ) Will Wait ( X ) Pick Up

CF Internal Use Only  
Client: 05237 Matter: 05208  
Name: L. Redding Office: TPA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Easton Development Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Easton Development (Delaware) Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 46-2396454

(FEI number, if applicable)

4. 2/27/2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082

(Principal office address)

700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CFRA, LLC

Office Address: 100 S. Ashley Drive, Suite 400

Tampa, Florida 33602

(City)

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 SEP - 8 AM 8: 24

FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: J. Thomas Dodson

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: J. Thomas Dodson

Address: 700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082  
\_\_\_\_\_

Vice President: Arthur E. Lancaster

Address: 700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082  
\_\_\_\_\_


Secretary: J. Thomas Dodson

Address: 700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082  
\_\_\_\_\_

Treasurer: J. Thomas Dodson

Address: 700 Ponte Vedra Lakes Blvd., Ponte Vedra Beach, FL 32082  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. J. Thomas Dodson

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTON DEVELOPMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EASTON DEVELOPMENT INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5295102 8300

141146931



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1674295

DATE: 09-05-14