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Office Use Only



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Effective Date

SECRETARY STATE TALLAHASSEE, FLORIDA

07 DEC 26 JH II:

APT NOTE

WO7-60450

COVER LETTER

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

| SUBJECT: EASTERN HIGHLANDS TRUST INC | | | | |
|--------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------|--|
| | (PROPOSED CORPORATI | E NAME – <u>MÜST INCLU</u> | | |
| Filing Fee | and one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | |
| FROM: | CARYN A GREENSPAN Name (Prin | nted or typed) | - | |
| | 1175 WOODLAND TERRA | ACE TRAIL dress | _ | |
| | ALTAMONTE SPRINGS, City, St | FL 32714 ate & Zip | - | |
| | 407-448-3042 | enhone number | - | |

NOTE: Please provide the original and one copy of the articles.



December 13, 2007

CARYN A GREENSPAN 1175 WOODLAND TERRACE TRAIL ALTAMONTE SPRINGS, FL 32714

SUBJECT: EASTERN HIGHLANDS TRUST INC

Ref. Number: W07000060450

We have received your document for EASTERN HIGHLANDS TRUST INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 007A00069910

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE | I | NAME |
|---------|---|------|
|---------|---|------|

The name of the corporation shall be:

EASTERN HIGHLANDS TRUST INC

Effective Date

01-01-08

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

978 DOUGLAS AVE, STE 102, ALTAMONTE SPRINGS, FL 32714 MAILING: P.O. BOX 163203, ALTAMONTE SPRINGS, FL 32716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EASTERN HIGHLANDS INC IS ORGANIZED EXCLUSIVELY FOR THE PURPOSE OF CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PROVIDED BY THE BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CARYN A GREENSPAN, 1175 WOODLAND TERRACE TRAIL, ALTAMONTE SPRINGS, FL 32714

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD B CROUSE EA, 978 DOUGLAS AVE, STE 102, ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARYN A GREENSPAN, 1175 WOODLAND TERRACE TRAIL, ALTAMONTE SPRINGS, FL 32714

| **** | ****** |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Having been named as registered agent to accept service of process for the in this certificate, I ampfamiliar with and accept the appointment as registe | red agent and agree to act in this capacity. |
| 10m1 D- C | 12/19/07 |
| Signature/Registered Agent | Date |
| Cay or ly | 12/19/07 |
| Signature/Incorporator | Date |

EASTERN HIGHLANDS TRUST INC

Articles Added to Incorporation Filing

Article 8: EASTERN HIGHLANDS TRUST INC, Inc is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article 9: No part of the net earnings of EASTERN HIGHLANDS TRUST INC, Inc shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Article 10: Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a state or local government for a public purpose.

EFFECTIVE DATE: 1/1/2008