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TRANSMITTAL LETTER

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

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-07/21/00--01051--002
*****78.75 *****78.75

SUBJECT: Easton Training and Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert S. Easton-Waller
Name (Printed or typed)

6108 North Branch Avenue
Address

Tampa, FL 33604
City, State & Zip

(813) 236-7106
Daytime Telephone number

FILED
00 JUL 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

7-25
lee

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

FILED
00 JUL 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is Easton Training and Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 6108 North Branch Avenue, Tampa, FL 33604

ARTICLE III PURPOSE

The purposes for which the corporation is organized is to engage in conducting training workshops and seminars for the public, and to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services merchandise and materials of any kind and description.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares of Common Stock, \$.50 par value per share, amounting to an aggregate capitalization of Fifty Dollars (\$50.00), and there shall be no preferences, qualifications, limitations or restrictions whatsoever, nor any special or relative rights, in respect to the shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The President of the Corporation is Robert S. Easton-Waller, 6108 North Branch Avenue, Tampa, FL 33604. The Treasurer and Secretary shall be Linda E. Easton-Waller, 6108 North Branch Avenue, Tampa, FL 33604.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is Linda E. Easton-Waller, 6108 North Branch Avenue, Tampa, FL 33604.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Robert S. Easton-Waller, 6108 North Branch Avenue, Tampa, FL 33604.

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is August 1, 2000.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Linda Easton-Waller
Signature/Registered Agent

R Easton-Waller
Signature/Incorporator

7/19/00
Date

7/19/00
Date