

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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East Coast Invistors, Inc.	
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ARTICLES OF INCORPORATION

OF

EAST COAST INVESTORS, INC.



ARTICLE I. NAME.

The name of this corporation is: EAST COAST INVESTORS, INC.

ARTICLE II. PURPOSE.

The purpose of the corporation is:

- A. To invest and deal with the funds of this Corporation in any manner, and to acquire by purchase or otherwise the stocks, bonds, notes, debentures, and other securities and obligations of any government, state, municipality, corporation, association, or partnership, domestic or foreign and, while owner of any such securities or obligations, to exercise all the rights, powers, and privileges of ownership, including among other things the right to vote thereon for any and all purposes.
- B. As principal, agent, or broker, and on commission or otherwise: to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck buildings, structures, and works of all kinds for iteself or for others; to buy, sell, and deal in building materials and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper, and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.
- C. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE.

The initial street address of the principal office of this Corporation in the State of Florida is: 574 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34984.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

NAME

ADDRESS

WALTER BENEDIKTER

574 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34984

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

WALTER BENEDIKTER

_574 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34984

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

WALTER BENEDIKTER

574 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34984

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and 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 the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 25½ day of October, 2000.

WALTER BENEDIKTER

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared WALTER BENEDIKTER, who has produced his driver's license as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of October, 2000.

Notary Public

ANNA M. QUESADA

Printed Name of Notary My commission expires:



ACKNOWLEDGEMENT OF REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for EAST COAST INVESTORS, INC. at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

WALTER BENEDIKTER
Registered Resident Agent

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SECRETARY OF STATE