

# pd0000067388

RISSMAN, WEISBERG, BARRETT, HURT,  
DONAHUE & McLAIN, P. A.  
ATTORNEYS AT LAW

STEVEN A. RISSMAN  
RICHARD H. WEISBERG  
ROBERT C. BARRETT  
JENNINGS L. HURT III  
ROBERT A. DONAHUE  
JOHN E. McLAIN III  
RICHARD S. WOMBLE  
JOHN P. DALY  
HILLAREY A. McCall  
STACIE B. GREENE  
KATHLEEN S. CUMMING  
THEODORE N. GOLDSTEIN  
RAYMOND A. LOPEZ  
VANCE R. DAWSON  
KELLY HYDE-DELAATRE  
RICHARD B. MANGAN JR  
HENRY W. JEWETT II  
MARY GANNON-McMURRY

201 EAST PINE STREET  
15TH FLOOR  
P.O. BOX 4940  
ORLANDO, FLORIDA 32802-4940  
TELEPHONE (407) 839-0120  
TELECOPIER (407) 841-9726  
ORLANDO@RISSMAN.COM

BANK OF AMERICA PLAZA  
101 EAST KENNEDY BOULEVARD  
SUITE 1900  
TAMPA, FLORIDA 33602  
TELEPHONE (813) 221-3114  
TELECOPIER (813) 221-3033  
TAMPA@RISSMAN.COM

CITRUS FINANCIAL CENTER  
1717 INDIAN RIVER BOULEVARD  
SUITE 201  
VERO BEACH, FLORIDA 32960  
TELEPHONE (561) 569-7960  
TELECOPIER (561) 569-4513  
VERO@RISSMAN.COM

R. CLIFFTON ACORD II  
KARLA M. AHRENS  
ROBERT A. ARTHUR  
DAVID K. BEACH  
REBECCA L. BENCH  
TIMOTHY N. BENCH  
JAMES D. BROWN III  
JANNINE C. BUSH  
SHARI D. CASTAGNOS  
KELLY L. FAYER  
RITA M. FRIEDMAN  
J. GREGORY GIANNUZZI  
MICHAEL V. HAMMOND  
F. DEAN HEWITT  
MARK A. HUMPHREY  
DANIEL T. JAFFE  
BEATRIZ E. JUSTIN  
JAMES O. KISIO  
DAVID R. KUHN  
ROBERT M. LYERLY  
DONALD J. MASTEN  
HERBERT V. McMILLAN III  
DAVID B. MOFFETT  
PETER J. MOLINELLI  
DANIEL J. NEWLIN  
CARL H. PETERSON IV  
DANIEL M. POLLACK  
NICOLE D. RUOCCO  
F. PAUL TIPTON  
JULIE WALBROEL-PARDY  
PAUL N. WHITE-DAVIS  
ART C. YOUNG

WWW.RISSMAN.COM

OF COUNSEL

ROBERT J. JACK  
DAVID H. POPPER

ADMINISTRATOR  
W. SCOTT PETERSON

PLEASE REPLY TO: ORLANDO

June 27, 2001

VIA CERTIFIED MAIL

RETURN RECEIPT NO.: 7099 3400 0008 0387 6512

8000004458688-3  
-07/05/01-01014-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: The EastBar Group, Inc.  
Our File No.: 700138

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation. Also enclosed is our firm's check in the amount of \$78.75 as payment of the \$35.00 filing fee, \$35.00 registered agent designation fee and \$8.75 certified copy fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

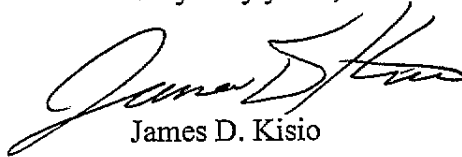
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01 JUL -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK JUL 10 2001

Florida Department of State  
Division of Corporations  
June 27, 2001  
Page 2

Thank you for your assistance in this matter. If you have any questions regarding the enclosed, please contact the undersigned.

Very truly yours,



James D. Kisio

JDK/efw

Enclosures

cc: Mr. Greg M. Barrows  
Mr. Jade Eastridge

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**ARTICLES OF INCORPORATION**

of

**The EastBar Group, Inc.**

**FILED**

**01 JUL -3 AM 9:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **The EastBar Group, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office address and the mailing address of this corporation shall be 3931 Winding Lake Circle, Orlando, Florida 32835.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares."

**ARTICLE VI - REGISTERED AGENT AND ADDRESS**

The registered agent of the corporation shall be Jade Eastridge, and the registered office address of the corporation in the State of Florida shall be 2444 Stoneview Road, Orlando, Florida 32806.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Greg M. Barrows  
3931 Winding Lake Circle  
Orlando, Florida 32835

Jade Eastridge  
2444 Stoneview Road  
Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator of this corporation are:

Greg M. Barrows  
3931 Winding Lake Circle  
Orlando, Florida 32835

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 26 day of June, 2001.

  
\_\_\_\_\_  
Greg M. Barrows  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The EastBar Group, Inc.  
3931 Winding Lake Circle  
Orlando, Florida 32835

2. The name and address of the registered agent and office are:

Jade Eastridge  
2444 Stoneview Road  
Orlando, Florida 32806

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

Date: June 25, 2001

  
Jade Eastridge  
Registered Agent

FILED  
01 JUL -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA