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## TRANSMITTAL LETTER

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

**600007070876--7**-08/13/02--01021--006
\*\*\*\*122,50 \*\*\*\*\*\*78.75

Subject:

Eastern Passage Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Scott and Tammy Brandon 34 Summer Wind Trail Santa Rosa Beach, Fl 32459



#### ARTICLES OF INCORPORATION

FILED

**OF** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Eastern Passage Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Eastern Passage Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To build and renovate homes for residential rental purposes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 34 Summer Wind Trail Santa Rosa Beach, FL 32459

Mailing Address: 34 Summer Wind Trail Santa Rosa Beach, Fl 32459 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Scott Brandon 34 Summer Wind Trail, Santa Rosa Beach, FL 32459 President

Tammy Brandon 34 Summer Wind Trail, Santa Rosa Beach Fl 32459 Vice President, Secretary, and Treasurer

6. Registered Agent.

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The name and Florida street address of the Registered Agent of the Corporation is:

Scott Brandon 34 Summer Wind Trail Santa Rosa Beach, FL 32459

7. <u>Incorporator.</u> The name and address of the incorporator is:

Scott Brandon 34 Summer Wind Trail Santa Rosa Beach, FL 32459

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 8-9-02

Scott Brandon

### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 8-9-02

Scott Brandon

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SECRETARY OF STATE SECRETARY OF STATE AND AN ASSEE, FLORIDA