

P030000001410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

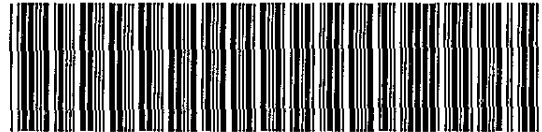
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009658159

01/06/03--01006--004 \*\*78.75

RECEIVED  
03 JAN -6 4 49 59  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
FILED  
2003 JAN -6 PM 1:32

1/6/03



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

FILED

2003 JAN -6 PM 1:32

CLERK OF STATE  
TALLAHASSEE FLORIDA

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

January 6, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

EA-Resolution, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**EA-RESOLUTION, INC.**

**FILED**  
2003 JAN -6 PM 1:32  
CLERK OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED Subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida, and further agree to the following conditions of said Corporation.

**ARTICLE I: NAME**

The name of the Corporation is: EA-RESOLUTION, INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this Corporation is one thousand shares of common stock, having a par value of one dollar (\$1.00) per share. The capital stock of the Corporation shall be held subject to transfer restrictions imposed by the by-laws of the corporation, which by-law provisions shall be initially unanimously approved by all stockholders of the corporation, and may be amended only by unanimous consent of all stockholders of the corporation.

**ARTICLE IV: INITIAL CAPITAL**

The initial capital of said Corporation is one hundred dollars (\$100.00).

## **ARTICLE V: TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law.

## **ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is: 101 Charlesfax Court, Panama City, Florida 32404.

## **ARTICLE VII: DIRECTORS**

This Corporation shall have not less than three (3) directors initially. The number of Directors may be increased or decreased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

## **ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
James Leimbach	101 Charlesfax Court Panama City, FL 32404	Director	President and Secretary
Kelly Leimbach	101 Charlesfax Court Panama City, FL 32404	Director	Treasurer
Richard McCullen	P. O. Box 4732 Seaside, FL 32459	Director	Vice President

## **ARTICLE IX: SUBSCRIBERS**

The name and post office address of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
James & Kelly Leimbach, husband and wife, as tenants by the entirety	101 Charlesfax Court Panama City, FL 32404	45	\$45.00
Timothy McClean	7544 Kelsey Dr. Panama City, FL 32404	15	\$15.00
Richard & Nancy McCullen, husband and wife, as tenants by the entirety	P. O. Box 4732 Seaside, FL 32459	10	\$10.00
John & Kathy McGraw, husband and wife, as tenants by the entirety	2135 Golden Eagle Dr West Tallahassee, FL 32301	10	\$10.00
John M. Yearty	1129 Apalachee Pkwy Tallahassee, FL 32301	13	\$13.00
Floyd D. Skinner	2023 Thomas Dr Panama City Beach, FL 32408	5	\$5.00
Patti Litton	103 Charlesfax Court Panama City, FL 32404	2	\$2.00

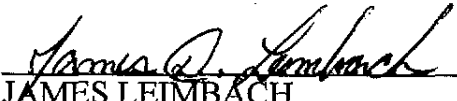
#### **ARTICLE X: REGISTERED AGENT**

The Registered Agent is: James Leimbach, 101 Charlesfax Court, Panama City, Florida 32404.

#### **ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by not less than a three-quarters (3/4) majority of the shares entitled to vote, except that any amendment to Article III of these Articles must be unanimously approved by all stockholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of  
January, 2003.

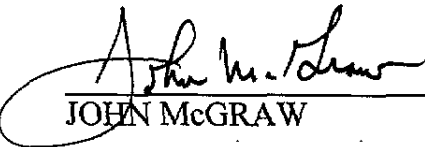
  
JAMES LEIMBACH

  
KELLY LEIMBACH

  
TIMOTHY McCLEAN

  
RICHARD McCULLEN

  
NANCY McCULLEN

  
JOHN McGRAW

  
KATHY McGRAW

  
JOHN M. YEARTY

  
FLOYD D. SKINNER

  
PATTI LITTON

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JAMES LEIMBACH and KELLY LEIMBACH, who are personally known to me or who have produced the identification specified below, who acknowledged to and before me that they are the persons who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of DECEMBER, 2002.

As to James Leimbach:

☐ To me personally known

☒ Identified by MILITARY ID

Issued by USAF

325 FW/JA (Stop #32)  
445 Suwannee Rd, Suite 110  
Tyndall AFB FL 32403-5539

Notary Public

Printed Name: ALPHONSO R. OVERTON

My Commission Expires: N/A

Commission Number: N/A

NOTARY PUBLIC  
Office of the  
Staff Judge Advocate  
Title 10 United States Code  
Section 1044(a)

As to Kelly Leimbach:

☐ To me personally known

☒ Identified by MILITARY ID

Issued by USAF

325 FW/JA (Stop #32)  
445 Suwannee Rd, Suite 110  
Tyndall AFB FL 32403-5539

Notary Public

Printed Name: ALPHONSO R. OVERTON

My Commission Expires: N/A

Commission Number: N/A

NOTARY PUBLIC  
Office of the  
Staff Judge Advocate  
Title 10 United States Code  
Section 1044(a)

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared TIMOTHY McCLEAN who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of DECEMBER, 2002.

As to Timothy McClean:

☐ To me personally known

☒ Identified by MILITARY ID

Issued by USAF

325 FW/JA (Stop #32)  
445 Suwannee Rd, Suite 110  
Tyndall AFB FL 32403-5539

Notary Public

Printed Name: ALPHONSO R. OVERTON

My Commission Expires: N/A

Commission Number: N/A

NOTARY PUBLIC  
Office of the  
Staff Judge Advocate  
Title 10 United States Code  
Section 1044(a)

STATE OF FLORIDA  
COUNTY OF Walton

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared RICHARD McCULLEN and NANCY McCULLEN, who are personally known to me or who have produced the identification specified below, who acknowledged to and before me that they are the persons who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 2nd day of January, 2003.

As to Richard McCullen

☒ To me personally known

Identified by Driver License

Issued by Florida



Tiffany Maria Mayer  
Notary Public

Printed Name: Tiffany Maria Mayer

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_

As to Nancy McCullen

☒ To me personally known

Identified by \_\_\_\_\_

Issued by \_\_\_\_\_



Tiffany Maria Mayer  
Notary Public

Printed Name: Tiffany Maria Mayer

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOHN McGRAW and KATHY McGRAW, who are personally known to me or who have produced the identification specified below, who acknowledged to and before me that they are the persons who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of December, 2002.

As to John McGraw:

☒ To me personally known

Identified by \_\_\_\_\_

Issued by \_\_\_\_\_



Martha D. Medley  
My Commission DD082717  
Expires January 12, 2006

Martha D. Medley  
Notary Public

Printed Name: Martha D. Medley

My Commission Expires: 1-12-06

Commission Number: DD082717

As to Kathy McGraw:

☒ To me personally known

Identified by \_\_\_\_\_

Issued by \_\_\_\_\_



Martha D. Medley  
My Commission DD082717  
Expires January 12, 2006

Martha D. Medley  
Notary Public

Printed Name: Martha D. Medley

My Commission Expires: 1-12-06

Commission Number: DD082717



STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOHN M. YEARTY, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup>  
day of Dec., 2002

As to John M. Yearty:

☐ To me personally known

☒ Identified by DL

Issued by FL

Ruby J. Litton  
Notary Public

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_



Ruby J. Litton  
COMMISSION # DD076723 EXPIRES  
December 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared FLOYD D. SKINNER, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 2nd  
day of January, 2003.

As to Floyd D. Skinner:

☒ To me personally known

☐ Identified by \_\_\_\_\_

Issued by \_\_\_\_\_

Rebecca A. David  
Notary Public

Printed Name: Rebecca A. David

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_



Rebecca A. David

My Commission CC954958  
Expires August 27, 2004

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared PATTI LITTON, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 30th  
day of DECEMBER, 2002.

As to Patti Litton:

     To me personally known

☒ Identified by MIL ID CARD

Issued by USAF

  
Notary Public

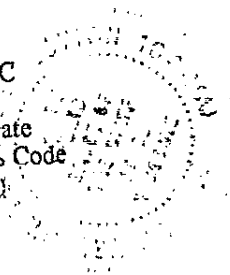
Printed Name: ALPHONSO R. OVERTON

My Commission Expires: N/A

Commission Number: N/A

325 FW/JA (Stop #32)  
445 Suwannee Rd, Suite 110  
Tyndall AFB FL 32403-5539

NOTARY PUBLIC  
Office of the  
Staff Judge Advocate  
Title 10 United States Code  
Section 1044(a)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

---


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

EA-RESOLUTION, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named JAMES D. LEIMBACH, 101 Charlesfax Court, Panama City, County of Bay, State of Florida 32404, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
JAMES D. LEIMBACH  
Registered Agent

**FILED**  
2003 JAN -6 PM 1:32  
CLERK OF STATE  
TALLAHASSEE FLORIDA