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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

EASTERN SHORE HOLDING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EASTERN SHORE HOLDING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

30 FAULKNER STREET

NEW SMYRNA BEACH, FLORIDA 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President:

RICHARD J. CHAPPELL

30 FAULKNER STREET

NEW SMYRNA BEACH, FLORIDA 32168

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PAGE 2 EASTERN SHORE HOLDING INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

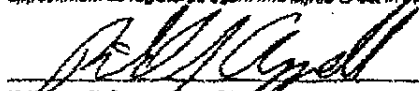
RICHARD J. CHAPPELL
30 FAULKNER STREET
NEW SMYRNA BEACH, FLORIDA 32168

ARTICLE VII INCORPORATOR

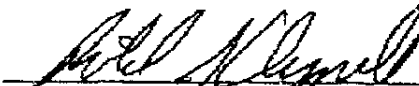
The name and Florida street address of the incorporator is:

RICHARD J. CHAPPELL
30 FAULKNER STREET
NEW SMYRNA BEACH, FLORIDA 32168

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.


RICHARD J. CHAPPELL /Registered Agent

1-05-04
Date


RICHARD J. CHAPPELL /Incorporator

1-05-04
Date

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