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Division of Corporations

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To:

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

From:

Account Name : JOSEPH C. SKALSKI, P.A.
Account Number : I20010000095
Phone : (727) 536-5001
Fax Number : (727) 536-4174

FLORIDA PROFIT CORPORATION OR P.A.

Eaton Financial, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EATON FINANCIAL, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Eaton Financial, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 4010 Boy Scout Blvd., Suite 700, Tampa, FL 33607.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 7500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 13770 58th St. N., Suite 304, Clearwater, Florida, 33760. The initial registered agent for the Corporation at that address is: Joseph C. Skalski.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Eric Damien Eaton

4010 Boy Scout Blvd.
Suite 700
Tampa, FL 33607

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address


Eric Damien Eaton

4010 Boy Scout Blvd.
Suite 700
Tampa, FL 33607

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Eric Damien Eaton
Incorporator

1-14-04
Date

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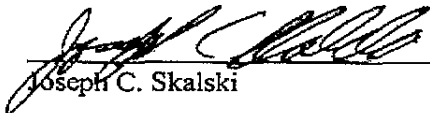
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Eaton Financial, Inc.
2. The name and address of the registered agent and office is:

Joseph C. Skalski
13770 58th St. N., Suite 304
Clearwater, Florida 33760

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Joseph C. Skalski

Attorney at Law

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