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1-16-04

TRANSMITTAL LETTER

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

SUBJECT: East Coast Waterfalls, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 ( \$70.00 filing fee and \$8.75 for certificate of status). for filing fees.

FROM: STEEN STONER II  
990 Delray Lakes Drive  
Delray Beach, Florida 33444

PHONE: (561) 445-8698

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I- NAME**

The Name of this corporation shall be: East Coast Waterfalls, Inc.

### **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

990 Delray Lakes Drive  
Delray Beach, Florida 33444

### **ARTICLE III-SHARES**

The number of shares that this corporation is authorized to have outstanding at one time is: One thousand (1,000) at \$1.00 par value.

### **ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

STEEN STONER II  
990 Delray Lakes Drive  
Delray Beach, Florida 33444

### **ARTICLE V-INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

STEEN STONER II  
990 Delray Lakes Drive  
Delray Beach, Florida 33444

The undersigned incorporator has executed these articles of incorporation this

7 day of JAN, 2004

  
STEEN STONER II

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DIVISION OF CORPORATIONS  
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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: East Coast Waterfalls, Inc.

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

STEEN STONER II  
990 Delray Lakes Drive  
Delray Beach, Florida 33444

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.

  
\_\_\_\_\_  
Steen Stoner II-President

Date: 1.7.2004