

**Electronic Articles of Incorporation  
For**

P04000041094  
FILED  
March 05, 2004  
Sec. Of State

EASTERLY TATE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EASTERLY TATE INC

**Article II**

The principal place of business address:

34 SARAGOSSA STREET  
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

34 SARAGOSSA STREET  
ST AUGUSTINE, FL. US 32084

**Article III**

The purpose for which this corporation is organized is:

PROVIDE LODGING AND BREAKFAST

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

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

BRENDA K TATE  
169 JOHNS GLEN DRIVE  
JACKSONVILLE, FL. 32259

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA K TATE

### **Article VI**

The name and address of the incorporator is:

BRENDA K TATE  
169 JOHNS GLEN DRIVE  
JACKSONVILLE, FL 32259

Incorporator Signature: BRENDA K TATE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRENDA K TATE  
169 JOHNS GLEN DRIVE  
JACKSONVILLE, FL. 32259

Title: VP  
DWIGHT EASTERLY  
1500 HOLIDAY BLVD  
MERRITT ISLAND, FL. 32952 US