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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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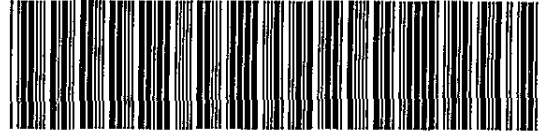
(Business Entity Name)

(Document Number)

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04 MAR 19 PM 4:02

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11 3/19/04

## TRANSMITTAL LETTER

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

SUBJECT: Eastwyck Realty & Investment Services, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Ruth L. Coniglio

Name

18501 Keystone Manor Rd.

Address

Odessa, FL 33556

City, State, & Zip

( 813 ) 920-2273

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

## **ARTICLES OF INCORPORATION**

### **OF**

Eastwyck Realty & Investment Services, Inc.

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Eastwyck Realty & Investment Services, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

18501 Keystone Manor Rd.  
Odessa, FL 33556

### **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share

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

The name and address of the initial registered agent is:

Ruth L. Coniglio  
18501 Keystone Manor Rd.  
Odessa, FL 33556

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ruth L. Coniglio  
18501 Keystone Manor Rd.  
Odessa, FL 33556

The undersigned has(have) executed these Articles of Incorporation this

30th day of January, 2004

 President  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Eastwyck Realty & Investment Services, Inc.

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

Ruth L. Coniglio

(NAME)

18501 Keystone Manor Rd.

(P.O. BOX **NOT** ACCEPTABLE)

Odessa, FL 33556

(CITY/STATE/ZIP)

SIGNATURE

Ruth L. Coniglio  
(corporate officer)

TITLE President

DATE

1-30-04

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.

SIGNATURE

Ruth L. Coniglio

DATE

January 30, 2004

REGISTERED AGENT FILING FEE: \$35.00