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TRANSMITTAL LETTER

2005 JUN 16 AM 8: 43

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

MLLAHASSEE FLORIDA

Subject

Eastman Wealth Management Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75

Status

& Certificate of

Filing Fee Filing Fee

& Certified Copy

⋈ \$78.75

\$87.50

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Eastman Wealth Management Inc.

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 the Corporation shall be: Eastman Wealth Management Inc.

ARTICLE II PRINCIPAL OFFICE

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

478 First Avenue South Naples, Florida 34102

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Glen Michael Eastman

Vice President: N/A

Treasurer: Glen Michael Eastman

Secretary: Glen Michael Eastman

Directors:

Glen Michael Eastman 478 First Avenue South Naples, Florida 34102

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Glen Michael Eastman 478 First Avenue South Naples, Florida 34102

ARTICLE VI ·INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp, Incorporator

Nellie Akalp, Incorporator

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 rum familiar with and accept the obligations of my position as registered agent.

Glen Michael Eastman, Registered Agent

Date

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