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05 JUN 29 PM 3: 56

TRANSMITTAL LETTER

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

SUBJECT: The East	son Realty Group, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)
Enclosed are an original	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		Status ADDITIONAL COPY REQUIRED	
		<u> </u>	
FROM: Mic	hael T. Finn		
	Name	(Printed or typed)	
:	28341 SouthTamiami Trail Ste 1		
•		Address	
į	Bonita Springs, FL 34134		
•	City,	State & Zip	
<u>.</u>	770-971-0122 Ext 22	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Eason Realty Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 28341 South Tamiami Trail Ste 1 Bonita Springs, FL 34134

PURPOSE <u>ARTICLE III</u>

The purpose for which the corporation is organized is: Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock is: 1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy Eason President and Treasurer 28341 South Tamiami Trail Ste 1 Bonita Springs, FL34134 Michael T. Finn Vice President and Secretary 28341 South Tamiami Trail Ste 1 Bonita Springs, FL 34134

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Michael T. Finn 28341 South Tamiami Trail Ste 1 Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael T. Finn 28341 South Tamiami Trail Ste 1 Bonita Springs, FL 34134

Having been pamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator