

**Electronic Articles of Incorporation
For**

P07000077101
FILED
July 05, 2007
Sec. Of State
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EASTERLING COMPANY

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:
EASTERLING COMPANY

Article II

The principal place of business address:
206 S. ORANGE AVENUE
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:
1838 KEL LANE
MIDDLEBURG, FL. 32068

Article III

The purpose for which this corporation is organized is:
TO OPEN RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
TERRI EASTERLING
1838 KEL LANE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: TERRI EASTERLING

Article VI

The name and address of the incorporator is:

TERRI EASTERLING
1838 KEL LANE

MIDDLEBURG FL 32068

Incorporator Signature: TERRI EASTERLING

Article VII

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

Title: PRES
LARRY EASTERLING
1838 KEL LANE
MIDDLEBURG, FL. 32068

Title: DIR
TERRI EASTERLING
1838 KEL LANE
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

07/05/2007