

P08000029186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700120586847

03/19/08--01028--011 **70.00

FILED
08 MAR 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

DOSS | WEEKS
CERTIFIED PUBLIC ACCOUNTANTS

Stephen E. Doss, CPA

Donald Robert Weeks, CPA

March 17, 2008

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

RE: EASON DEVELOPMENT CORPORATION, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for EASON DEVELOPMENT CORPORATION, INC. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Stephen E. Doss, at Doss Weeks, CPAs, 2338 South Eighth Street, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 277-0009.

Sincerely,



Stephen E. Doss

Enclosures

ARTICLES OF INCORPORATION
OF
EASON DEVELOPMENT CORPORATION, INC.

FILED
08 MAR 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: **EASON DEVELOPMENT CORPORATION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of this corporation is: 85120 Bostick Wood Drive, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III PURPOSE

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE IV SHARES OF CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE V EFFECTIVE DATE

The effective date for this corporation shall be March 17, 2008.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial director who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

DIRECTOR

ADDRESS

Hugh A. Eason

85120 Bostick Wood Drive
Fernandina Beach, FL 32034

ARTICLE IX INCORPORATOR

The name and address of the incorporator of this corporation is:

Doss Weeks, CPAs, 2338 South Eighth Street, Fernandina Beach, FL 32034.

ARTICLE X OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

ADDRESS

Hugh A. Eason

President/
Treasurer/
Secretary

85120 Bostick Wood Drive
Fernandina Beach, FL 32034

ARTICLE XI REGISTERED AGENT

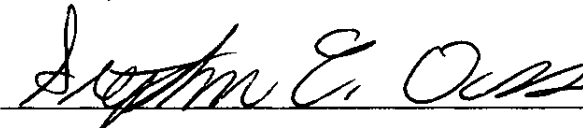
The name and Florida street address of the initial registered agent of this corporation is:

Hugh A. Eason, 85120 Bostick Wood Drive, Fernandina Beach, FL 32034.

ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 17th day of MARCH, 2008.

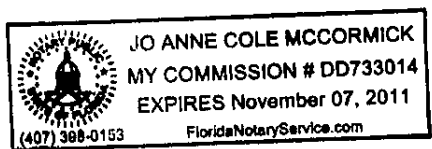


Stephen E. Doss
Doss Weeks, CPAs
Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 17th day of March, 2008, by Stephen E. Doss, who is personally known to me or who presented Stephen E. Doss as identification and who did take an oath.





Name:
Notary Public, State of Florida
My Commission Expires:

FILED

08 MAR 19 AM 11:06

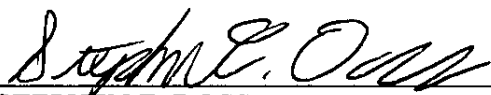
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF
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: EASON DEVELOPMENT CORPORATION, INC.
2. The name and address of the registered agent and office is:

HUGH A. EASON
85120 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034

Signature 
STEPHEN E. DOSS
DOSS WEEKS, CPAs

Title INCORPORATOR
Date 3/17, 2008

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 
HUGH A. EASON

Date 03/17/08, 2008

Registered Agent Filing Fee: \$35.00