## P10000017994

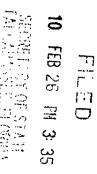
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## **COVER LETTER**

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

SUBJECT:		igence Group, Inc.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an ori	iginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	& Certificate o Status
FROM: K	elley J. Halloran Nam	e (Printed or typed)	
<u>18</u>	75 North Sherry Drive		
		Address	
Atl	antic Beach, FL 32233 City.	State & Zip	
90	4-249-9607	· · · · · · · · · · · · · · · · · · ·	
		elephone number	
eas	ston.group@ymail.com		
	F-mail address: (to be use	d for future annual report	notification)

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

ARTICLE I NAME The name of the corporation shall be:
EASTON Intelligence Group, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is:  1875 NORTH SHERRY DRIVE ATLANTIC BEACH, FLORITH F32233
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  ANY AND ALL LAWFUL BUSINESS  35
ARTICLE IV SHARES The number of shares of stock is:  / OO
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):
List name(s), address(es) and specific title(s):  TITLE: D, P  KELLEY HALLORAN  1875 NORTH SHEERY DR.  1875 NORTH SHEERY DR.  ARTICLE VI REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
KELLEY HALLORAN 1875 NORTH SHEERY DR.
ATLANTIC BEACH, FL 32233
The <u>name and address</u> of the Incorporator is: SHANE HALLORAN  1875 NORTH SHERRY DR.
ATLANTIC BEACH, FL 32233
**************************************
Having been named 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  Date  2/18/10
Signature/Incorporator Date

ARTICLES OF INCORPORATION

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