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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-1-10 ch

COVER LETTER

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

SUBJECT: EASTON Intelligence Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Kelley J. Halloran
Name (Printed or typed)

1875 North Sherry Drive
Address

Atlantic Beach, FL 32233
City, State & Zip

904-249-9607
Daytime Telephone number

easton.group@ymail.com
E-mail address: (to be used for future annual report notification)

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:

EASTON Intelligence Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1875 NORTH SHERRY DRIVE ATLANTIC BEACH, FLORIDA 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TITLE: D. P.

KELLEY HALLORAN

1875 NORTH SHERRY DR. ATLANTIC BEACH, FL 32233

TITLE: V.P. COO

SHANE HALLORAN

1875 NORTH SHERRY DR.

ATLANTIC BEACH, FL 32233

ARTICLE VI REGISTERED AGENT

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

KELLEY HALLORAN

1875 NORTH SHERRY DR.

ATLANTIC BEACH, FL 32233

ARTICLE VII INCORPORATOR

The name and address 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

Signature/Incorporator

Date

Date

FILED
10 FEB 25 PM 3:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA