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TALLAHASSEE FLORIDA

1/23



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 502627 7455322

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : January 21, 2013

ORDER TIME : 1:53 PM

ORDER NO. : 502627-005

CUSTOMER NO: 7455322

DOMESTIC FILING

NAME: 54 EAST, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 52949

EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION**OF****54 EAST, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is 54 East, Inc.
- SECOND:** The period of duration of the Corporation is perpetual.
- THIRD:** The general purpose for which this Corporation is organized is as follows:

To transact and engage in any activity permitted under the Laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposits, telephone, or cemetery company, a building and loan association or other things as are incidental to the foregoing or necessary, or desirable in order to accomplish the foregoing.

- FOURTH:** Authorized Shares:

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 500 shares of Capital Stock with par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation, at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when, as declared by the Board of Directors, dividends payable either in cash, property or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

- FIFTH:** Initial Registered Office and Agent:

The name and address of the initial Registered Agent and office of the Corporation is as follows:

Kristina Van Stronder
17526 Balmaha Drive
Land O' Lakes, FL 34638

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SIXTH: Initial principal office address:

The initial principal office address is as follows:

17526 Balmaha Drive
Land O' Lakes, FL 34638

SEVENTH: Initial Board of Directors:

This Corporation shall have two Directors, initially. The number of Directors may be either increased or decreased from time-to-time by an amendment of the By-Laws of the Corporation, in the manner provided, but shall never be less than one.

Tracey Cooper	6146 Rockcross Avenue New Port Richey, FL 34655
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Kristina Van Stronder	17526 Balmaha Drive Land O' Lakes, FL 34638
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EIGHTH: The name and address of the Incorporator signing these Articles of Incorporation is:

Kristina Van Stronder	17526 Balmaha Drive Land O' Lakes, FL 34638
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NINTH: The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, when proposed and approved at a Stockholders meeting, with not less than a majority vote of the Common Stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of January, 2013.



KRISTINA VAN STRONDER

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STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Kristina Van Stronder, known by me to be the person named as Incorporator in the foregoing Articles of Incorporation, who, being by me first duly sworn, upon oath severally acknowledged before me, that she executed said Articles of Incorporation freely and voluntarily for the purpose therein expressed.

WITNESS, by my hand and official seal at New Port Richey, Pasco County, Florida, this 21st day of January, 2013.



VICKI LYNN CLARK
MY COMMISSION # DD 890689
EXPIRES: May 18, 2013
Bonded Thru Budget Notary Services

Vicki Lynn Clark
NOTARY PUBLIC

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation for 54 East, Inc.

Kristina Van Stronder
KRISTINA VAN STRONDER

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