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From: 302-575-0875

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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Easton Oxford Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	01
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Help

ARTICLES OF INCORPORATION  
OF  
Easton Oxford Corporation

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

ARTICLE I                      NAME

The name of the corporation shall be: Easton Oxford Corporation

ARTICLE II                      PRINCIPAL OFFICE

The principal place of business/mailling address is: 401 E. LAS OLAS BLVD, SUITE 1400, FT. LAUDERDALE, FL 33301, UNITED STATES

ARTICLE III                      PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV                      SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V                      REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI                      INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII                      OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

William Hauserman – Director/President

1029 Bounty Lane, Tega Cay, SC 29708-8504

Michael Vermillion – Director/Treasurer/Secretary

33 Georgetown Court, Basking Ridge, NJ 07920

\*\*\*\*\*

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: 

John L. Williams, President

Date 7/7/15

By: 

Signature/Incorporator, John L. Williams

Date 7/7/15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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