

P15000101955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

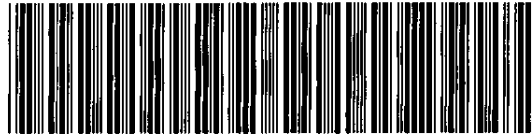
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400280130564

FILED

15 DEC 29 AM 8:46

DEPT. OF STATE
2015 DEC 29 10:00 AM

RECEIVED
DEPARTMENT OF STATE

15 DEC 29 PM 4:33

DEC 30 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 903669 8075020

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 70.00

ORDER DATE : December 8, 2015

ORDER TIME : 2:42 PM

ORDER NO. : 903669-001

CUSTOMER NO: 8075020

DOMESTIC FILING

NAME: EAD PROPERTIES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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

ARTICLE I NAMEThe name of the corporation shall be: EAD PROPERTIES INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

46/47 Fortune Bay Inlet Freeport.Freeport.GBIPO Box F-60149
Freeport, Bahamas**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Real Estate Investing**ARTICLE IV SHARES**The number of shares of stock is: 1500**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Robert H. Wharton, DirectorAddress: 46/47 Fortune Bay Inlet
Freeport.GBIName and Title: Robert H. Wharton, PresidentAddress: 46/47 Fortune Bay Inlet
Freeport.GBIName and Title: Robert H. Wharton, SecretaryAddress: 46/47 Fortune Bay Inlet
Freeport.GBI

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays Street
 Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Robert H. Wharton
 Address: 46/47 Fortune Bay Inlet
 Freeport,GBI


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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
 Corporation Service Company

By:  Courtney Williams
 Required Signature/Registered Agent Asst. Vice President

12.29.15
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


 Required Signature/Incorporator

Dec 28, 2015
 Date

RECEIVED
 DEPARTMENT OF STATE
 TALLAHASSEE, FL 32301
 15 DEC 29 AM 8:44