

995000058424

Quarles & Brady
1000 North
Post Office Box 1148
West Palm Beach, Florida 33407-1148
Tel: (407) 512-1100
Fax: (407) 512-1100
Toll Free: (800) 342-5124
Telex: 995000058424

Quarles & Brady

Direct Dial Number: (407) 653-5124

July 13, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

000001540330
-07/13/95--01090--010
****122.50 ****122.50

Re: East of Eden, Inc.

Dear Sir:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

One original is to be filed in your office and one original is to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL	<u>\$122.50</u>

Handwritten notes: 00670, 00609, 00612, 00617

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY


Susan D. Bober
Legal Assistant

Handwritten notes: 145-14571, 7/19/95



Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1995

QUARLES & BRADY
222 LAKEVIEW AVENUE
FOURTH FLOOR
WEST PALM BEACH, FL 33402-3188

SUBJECT: EAST OF EDEN, INC.
Ref. Number: W95000014571

We have received your document for EAST OF EDEN, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00034631

Quarles & Brady

Quarles & Brady
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Direct Dial No.: 407-653-5124

July 27, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32314
ATTN: Terri Buckloy
Corporate Specialist

RE: East of Eden, Inc.
Reference No.: W95000014571

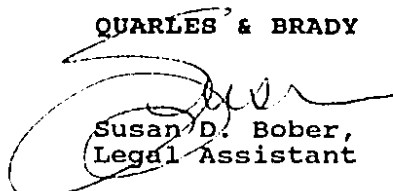
Dear Terri:

In accordance with the letter I received from you dated July 19, 1995 (a copy enclosed), I have deleted all reference to a Post Office Box throughout the Articles and have reflected a Florida street address. The letter states that you have retained the check for \$122.50 that was previously forwarded to you for filing. Please apply said check to the enclosed revised Articles.

I have enclosed two (2) original Articles of Incorporation, upon filing, please return a certified copy to the attention of the undersigned. Thank you in advance to your prompt attention to this matter.

Very truly yours,

QUARLES & BRADY


Susan D. Bober,
Legal Assistant

SDB/cmt
Enclosures

QBWPB1\71428.

ARTICLES OF INCORPORATION

OF

EAST OF EDEN, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is EAST OF EDEN, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office of the corporation is c/o 265 Edmore Road, West Palm Beach, Florida 33405.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402-3188 (Attn: Susan Bobor), and in the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

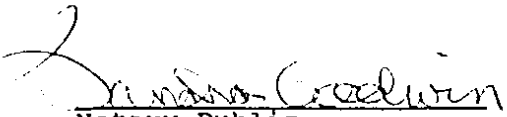
The name and address of the incorporator is William D. McEachern, Esquire, c/o Quarles & Brady, 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402-3188.

Executed this 25th day of July, 1995.


WILLIAM D. MCEACHERN, ESQUIRE,
Incorporator

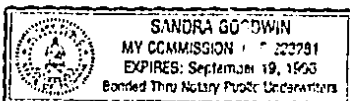
STATE OF FLORIDA)
) ss.
PALM BEACH COUNTY)

Personally appeared before me this 25 day of July, 1995 the above-named William D. McEachern. ~~(He)~~ She is personally known to me or has produced a driver's license as identification and did take an oath.


Notary Public

My Commission Expires: 9/1/96

(NOTARY SEAL)



QBWPB1\70226.

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That WILLIAM D. McEACHERN, ESQUIRE, desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402-3188, as its agent to accept service of process within Florida.

William D. McEachern
WILLIAM D. McEACHERN, ESQUIRE,
Incorporator
Dated: July 25, 1915.

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK , INC.,
Registered Agent

By: James A. McSwigan
JAMES A. McSWIGAN, ESQUIRE
Dated: 7/25, 1915.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
OFFICE OF CORPORATIONS

FILED

96 SEP 27 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000058424

EAST OF EDEN, INC.



Principal Office Address
205 EDMORE ROAD
WEST PALM BEACH FL 33405

Mailing Address
205 EDMORE ROAD
WEST PALM BEACH FL 33405

If change of address was made in any way, use through the above information and enter correction below.

1. New Principal Office Address, if Applicable
5716 Georgia Ave
West Palm Beach, Fla.
33405 USA

2. New Mailing Office Address, if Applicable
5716 Georgia Ave
West Palm Beach, Fla.
33405 USA

4. Date incorporated or Qualified To Do Business in Florida

07/25/1995

5. FID Number
65-0613172

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

10/15

7. Names and Street Addresses of Each Officer and Director (Florida nonprofit corporations must list at least 3 directors)

Officers	Name of Officers and of Directors	Street Address of Each Officer and of Directors (Do NOT Use Post Office Box Numbers)	City / State / Zip
Pres	Julie Ann Allison	515 N FLAGLER DR	West Palm Beach 33401
Inv	"	"	
Secy	"	"	

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***383.75 ***383.75

8. Name and Address of Current Registered Agent

FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVENUE
FOURTH FLOOR
WEST PALM BEACH FL 33402-3188

9. Name and Address of New Registered Agent

Name Julie ANN Allison
Street Address (Do Not Use Post Office Box Numbers) 515 N FLAGLER DR
City WEST PALM BEACH State FL Zip Code 33401

10. I being examined the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
Julie Ann Allison
REGISTERED AGENT MUST SIGN

Date 9-25-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax)

12. I, the undersigned, am an officer, director, or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this application, all applicable fees for incorporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application, true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Julie Ann Allison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JULIE ANN ALLISON

Date 9-25-96 Daytime Phone # 561-832-5900

CR2040 (7/96)