

P96000031141

TRANSMITTAL LETTER

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

EFFECTIVE DATE
4/20/96

11000001 2121 00.1
04/20/96 10:00 AM
*****50 *****50

SUBJECT: EASTERN/GIRARD, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSEPH S. GIRARD
Name (printed or typed)

8459 ABBINGTON CIRCLE, UNIT # 922
Address

NAPLES, FL 33963
City, State & Zip

941-591-0074
Daytime Telephone number

FILED
96 APR -4 AM 9:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAS
4/10/96

EFFECTIVE DATE
4/20/96

ARTICLES OF INCORPORATION

FILED

96 APR -4 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EASTERN/GIRARD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8459 ABBINGTON CIRCLE
UNIT # 922
NAPLES, FL 33963

MAILING ADDRESS

PO BOX 413005, SUITE# 33
NAPLES, FL 33941-3005

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OUTSTANDING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTA L GIRARD
8459 ABBINGTON CIRCLE
UNIT # 922
NAPLES, FL 33963

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH S GIRARD PRESIDENT/SEC : 8459 ABBINGTON CIRCLE
UNIT # 922
NAPLES, FL 33963


ROBERTA L GIRARD VICE PRES/TREAS: 8459 ABBINGTON CIRCLE
UNIT # 922
NAPLES, FL 33963

ARTICLE VI

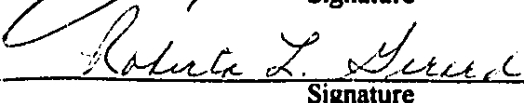
EFFECTIVE STARTING DATE OF NEW CORPORATION
SHALL BE APRIL 20 , 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of APRIL , 1996 .



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EASTERN/GIRARD, INC
2. The name and address of the registered agent and office is:

ROBERTA L. GIRARD AGENT
(NAME)
8459 ABBINGTON CIRCLE, UNIT # 922
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NAPLES, FL 33963
(CITY/STATE/ZIP)

FILED
96 APR -4 AM 9:49
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roberta L. Girard
(SIGNATURE)

April 2 1996
(DATE)