

PG7000042257

97 MAY 13 AM 11:27

RECEIVED
TALLAHASSEE, FLORIDA

Rebecca Maloney
(Requestor's Name)
718 Birch Ridge Tr
(Address)
Tallahassee, FL 32312
(City, State, Zip)
(Phone #)
904 668 8500

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
200002176812--0
-05/13/97--01065--021
*****78.75 *****78.75

1. Easton Glen, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAY 13 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EASTON GLEN, INC.

FILED
97 MAY 13 AM 11:28
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **Easton Glen, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7118 Beech Ridge Trail, Tallahassee, FL 32312.**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100) SHARES with a par value of \$.10.**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Name:

Street Address:

Mark A. Conner

**7118 Beech Ridge Trail
Tallahassee, FL 32312**

The undersigned has executed these Articles of Incorporation this 6th day of May, 1997.



Mark A. Conner

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 MAY 13 AM 11:28

Pursuant to the provisions of Section 607.0502, 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: **Easton Glen, Inc.**
2. The name and address of the registered agent and office is:

Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, FL 32312



Mark A. Conner

DATE: 5/6/97

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.



Mark A. Conner

DATE: 5/6/97