

P970000 72432
TRANSMITTAL LETTER

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

FILED
97 AUG 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EASTERN CAPITAL, INC.
(Proposed corporate name - must include suffix)

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-08/20/97--01051--001
*****131.25 *****131.25

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: RICHARD A. ZADOROZNY
Name (Printed or typed)

1455 NE 162nd STREET,
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

(305) 949-9948
Daytime Telephone number

P. 01-100-0000 AUG 21 1997

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

ARTICLES OF INCORPORATION

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:

EASTERN CAPITAL , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1455 NE 162nd STREET, NORTH MIAMI BEACH, FL 33162

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 at: \$25.00 (dollars) Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

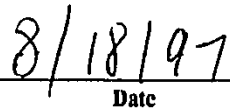
RICHARD A. ZADOROZNY - PRESIDENT
1350 NE 161st Street, NORTH MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR

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

RICHARD A. ZADOROZNY - PRESIDENT (50%)
MARIA PIA ZADOROZNY (VICE-PRES.) (50%)
1350 NE 161st STREET, NORTH MIAMI BEACH, FL 33162

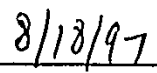

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date

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