

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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C. Easton Construction, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

500002591225--2

-05/21/98--01026--017

Fictitious Name File

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Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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Signature

Requested by:

Della 5-21-98 9:17

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052198

ARTICLES OF INCORPORATION  
OF

C. EASTON CONSTRUCTION, INC.

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Article I - Name

The name of this corporation is C. Easton Construction, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article IV - Capital Stock

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1) par value voting common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 38047 Pasco Avenue, Dade City, FL 33525, and the name of the initial registered agent of this corporation at that address is Dana G. Toole.

Article VI - Principal Address

The street address of the initial principal office of this corporation is 33415 Trilby Road, Dade City, FL 33525.

Article VII - Directors

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses

of the members of the first Board of Directors of this corporation who shall hold office for the first year of this existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:


Charles A. Easton  
President and Treasurer  
33415 Trilby Road  
Dade City, FL 33525

Article VIII - Incorporator

The name of the Incorporator of this corporation is:

Charles A. Easton <sup>IV</sup>  
33415 Trilby Road  
Dade City, FL 33525

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 20 day of May, 1998.


  
Charles A. Easton <sup>IV</sup>  
As Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgements in the state and the county set forth above, personally appeared Charles E. Easton <sup>IV</sup> known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 20 day of May, 1998.

 Jacqueline R Abney  
My Commission CC721958  
Expires April 10 2002

  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By: 

Dana G. Toole  
As Registered Agent

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