

P98000047683

TRANSMITTAL LETTER

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

SUBJECT: EASTERN ASSOCIATES, INC.

900002535549--7

-05/26/98--01108--006
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
40347 U.S. Hwy. 19 N. Suite 115
Tarpon Springs, Florida 34689
(813) 942-8278

FILED
98 MAY 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas J. Amidon GAVE
AUTHORIZATION BY PHONE TO
CORRECT certified part. 4
DATE 5/28/98
DOC. EXAM TA

TA-5/28/98

ARTICLES OF INCORPORATION

OF

EASTERN ASSOCIATES, INC.

FILED
98 MAY 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EASTERN ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4835
Palm Harbor, Florida 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Fogarty
5104 Karlsburg Place
Palm Harbor, FL 34685

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kevin Fogarty
5104 Karlsburg Pl.
Palm Harbor, Florida 34685

Hope Fogarty
5104 Karlsburg Pl.
Palm Harbor, Florida 34685

The undersigned have executed these Articles of Incorporation
this 21 day of MAY, 19 98.

Hope Fogarty, Secretary
Signature/Title

Kevin J. Fogarty, President
Signature/Title

CERTIFICATE OF DESIGNATION
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 ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Kevin Fogarty

5104 Karlsburg Place

Palm Harbor, FL 34685

SIGNATURE

Kevin P. Fogarty

(corporate officer)

TITLE

President

DATE

5/7/98

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

Kevin P. Fogarty

DATE

5/7/98

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TALLAHASSEE, FLORIDA