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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Easton Builders, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input 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

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7. SMITH OCT 06 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EASTON BUILDERS, INC.

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TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be EASTON BUILDERS, INC.
whose principal office shall be located at 508-A Capital Circle
S.E., Tallahassee, Florida 32301.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to
construct and sell residential real property. The business may
engage in any activity or business as permitted under the laws of
the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of
stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall
be not less than one (1) but no more than five (5). A greater
number may be elected by the shareholders from time to time in
accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be two in number. Their
names and addresses are as follows:

Frederick Turner

508-A Capital Circle, S.E.
Tallahassee, Florida 32301

Douglas E. Turner

508-A Capital Circle, S.E.
Tallahassee, Florida 32301

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5th day of October, 1998.


SUSAN S. THOMPSON

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--that **EASTON BUILDERS, INC.** desiring to organize under
the laws of the State of Florida with its principal office
indicated in the articles of incorporation in the City of
Tallahassee, County of Leon, State of Florida, has named **SUSAN S.
THOMPSON**, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida
32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.



SUSAN S. THOMPSON

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