

P98000096637

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

FILED
98 NOV 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE EASTON GROUP CORPORATION
(Proposed corporate name - must include suffix)

900002686979--3
-11/13/98--01053--008
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY M. WOOD
Name (Printed or typed)

PO Box 6029
Address

Ocala FL 34478
City, State & Zip

800 438 0271
Daytime Telephone number

Jeffrey GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accept & address
DATE 11/17
BOC EXAM SD

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

SD
11/17

ARTICLES OF INCORPORATION
OF

The Easton Group Corporation

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SECRETARY OF STATE

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The Name of the Corporation

The Easton Group Corporation

Article 2. The principle place of business for this corporation is:

2549 NE 48th Court
Ocala, Florida 34474

The mailing address for this corporation is:

Post office box 6029
Ocala, Florida 34478

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jeffrey M. Wood, 2549 NE 48th Court, Ocala, FL 34474

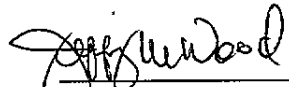
Article 5. The name and address of the incorporator of this corporation is:

Jeffrey M. Wood, Post Office Box 6029, Ocala Florida 34478

Article 6. No Director shall be held liable to the corporation or its shareholders for the monetary damages due to breach of fiduciary duty, unless the breach is the result of self dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age. By my signature below I accept designation as registered agent.

10/12/98
Date



Signature of Incorporator
Registered Agent

Jeffrey M. Wood
Name of Incorporator