

P99000032712

CAPITAL CONNECTION, INC.

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

Eastern

Resources of Florida
Inc.

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*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 APR -9 PM 2:51

RECEIVED
99 MAR 22 AM 9:44
DIVISION OF CORPORATION
167-623
CB

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 3/22/99 9:25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: RESOURCES OF FLORIDA, INC.
Ref. Number: W99000006791

We have received your document for RESOURCES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00013988

ARTICLES OF INCORPORATION

OF

Resources of Eastern Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -9 PM 2:52

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be Resources of Eastern Florida, Inc., hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 128 43rd Street SW, Vero Beach, Florida 32968. The Board of Directors may from time to time

move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the incorporator is:

Charles E. Garris	817 Beachland Blvd. Vero Beach, Florida 32963
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ARTICLE IX

The names and street addresses of the first Board of Directors are:

W.C. Graves, IV	128 43rd Avenue SW Vero Beach, Florida 32968
Charles E. Garris	817 Beachland Blvd. Vero Beach, Florida 32963

The directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, this 19 day of MARCH, 1999.


CHARLES E. GARRIS, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me by CHARLES E. GARRIS this 19th day of

march, 1999.

Sandra L. Curtis



Sandra L. Curtis
Commission # CC 767959
Expires SEP. 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known ☒ or produced identification _____

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office
designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 19 day of March, 1999.

Charles E. Garriss
CHARLES E. GARRIS
Registered Agent

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