

P99000066140

July 15, 1999

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

700002934997-7  
-07/19/99-01106-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of EASTON PLANNING & MANAGEMENT, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Kurt Easton

99 JUL 19 PM 5:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-26  
W

ARTICLES OF INCORPORATION  
OF  
EASTON PLANNING & MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation is  
EASTON PLANNING & MANAGEMENT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100,000 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

FILED  
99 JUL 19 PM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 South Atlantic Ave., Cocoa Beach, FL 32931, and the name of the initial registered agent of this corporation at that address is SUSAN EASTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SUSAN S. EASTON  
1000 S. Atlantic Ave.  
Cocoa Beach, Florida 32931

KURT L. EASTON  
1000 S. Atlantic Ave.  
Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1000 S. Atlantic Ave., Cocoa Beach, Florida 32931, and the mailing address of the corporation is 1000 S. Atlantic Ave., Cocoa Beach, Florida 32931.

ARTICLE IX. INCORPORATOR

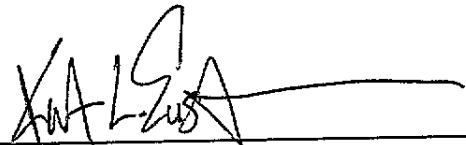
The name and address of the person signing these articles are:

KURT L. EASTON  
1000 S. Atlantic Ave.  
Cocoa Beach, Florida 32931

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15<sup>th</sup> day of July, 1999.

  
KURT L. EASTON

STATE OF FLORIDA  
COUNTY OF BREVARD

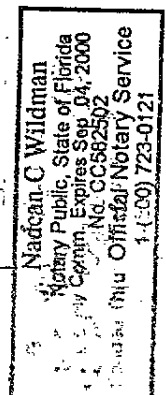
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KURT L. EASTON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15<sup>th</sup> day of July, 1999.

FL/DL

E 235 -512 -58-467-0

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

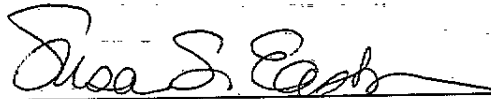
That EASTON PLANNING & MANAGEMENT, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 1000 S. Atlantic Ave., Cocoa Beach, Brevard  
County, Florida 32931, Brevard County, Florida 32937, has named  
SUSAN S. EASTON, located at 1000 South Atlantic Ave., Cocoa  
Beach, Brevard County, Florida 32931, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

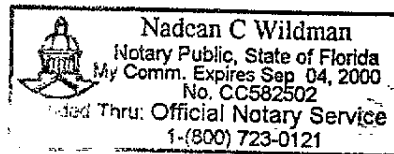
Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

FL/DL

E235-797-62-882-0



SUSAN S. EASTON  
Registered Agent



FILED  
99 JUL 19 PM 5:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE