

## TRANSMITTAL LETTER

850-488-9000  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To: Freida Chesser  
409 East Gaines St.

P 99 0000 68013

99 JUL-30 PM 2:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

H. B. EASTON, INC

(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

H. B. EASTON, INC

Name (Printed or typed)

5100 W. COPANS ROAD, #600

Address

MARGATE FL 33063

City, State &amp; Zip

954-974-5600

Daytime Telephone number

Fax 954 974-7600

600002946536--0

-07/30/99-01090-023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

R CHESSE

JUL 30 1999

**ARTICLES OF INCORPORATION****OF*****H.B. EASTON, INC.***

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

FILED  
99 JUL 30 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

***H.B. EASTON, INC.***

The principal place of business of this corporation shall be

5100 WEST COPAN ROAD, #600, MARGATE, FL 33063.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 10,000 shares of common  
stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the

corporation shall be 5100 WEST COPANS ROAD, #600, MARGATE, FL 33063,  
and the name of the initial registered agent of the corporation at  
that address is HARRY N. BINNIE.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. 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 thereof at  
the price which it is offered to others.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

**ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

HARRY N. BINNIE  
Dir/Pres./Secy/Treasurer  
5100 WEST COPANS ROAD, #600  
MARGATE, FL 33063

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

HARRY N. BINNIE  
5100 WEST COPANS ROAD, #600  
MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 29 day of July, 1999.

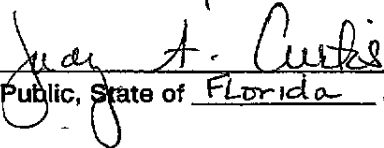
  
HARRY N. BINNIE

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

29 day of July, 1999, by Harry N. Binnie

  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



Judy A. Curtis  
MY COMMISSION # CC496442 EXPIRES  
October 6, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT H.B. EASTON, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
MARGATE.

STATE OF FLORIDA, HAS NAMED HARRY N. BINNIE

LOCATED AT 5100 WEST COPANS ROAD, #600.

CITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

HARRY N. BINNIE

TITLE PRESIDENT

DATE

7-29-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

HARRY N. BINNIE

DATE

7-29-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 30 PM 2:05

FILED