

P 99000085529

DATE 9-21-99

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

000002996370--S
-09/24/99-01058-009
*****70.00 *****70.00

RE: J. STEVE EASTON, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR J. STEVE EASTON, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


Steven Edelstein

SIGNER'S NAME:
ADDRESS:
DAYTIME PHONE:

STEVEN EDELSTEIN
3325 GRIFFIN ROAD #137
FORT LAUDERDALE, FL 33312
954-983-6611

FILED
99 SEP 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/28/99
T.B.

FILED

99 SEP 24 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J. STEVE EASTON, INC.

ARTICLE I NAME

The name of the corporation shall be J. STEVE EASTON, INC.

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

STEVEN EDELSTEIN
4600 SW 29 TERRACE
FORT LAUDERDALE, FL 33312

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

STEVEN EDELSTEIN
3325 GRIFFIN ROAD #137
FORT LAUDERDALE, FL 33312

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3325 GRIFFIN ROAD #137
FORT LAUDERDALE, FL 33312

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

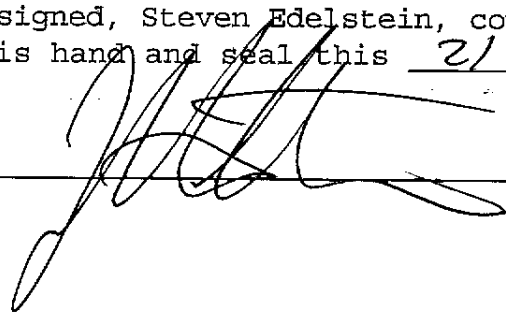
STEVEN EDELSTEIN
3325 GRIFFIN ROAD #137
FORT LAUDERDALE, FL 33312

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

STEVEN EDELSTEIN
3325 GRIFFIN ROAD #137
SUNRISE, FL 33312

IN WITNESS WHEREOF, the undersigned, Steven Edelstein, competent to contract, has hereunto set his hand and seal this 21 day of September, 1999.




STATE OF FLORIDA
COUNTY OF BROWARD

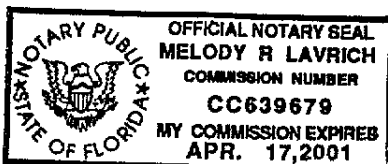
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Steven Edelstein, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally known to me.
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 21 day of September, 1999.


Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:



**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 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT J. STEVE EASTON, INC.
WITH ITS PLACE OF BUSINESS AT 3325 GRIFFIN ROAD #137
FORT LAUDERDALE, FL 33312

HAS NAMED STEVEN EDELSTEIN
LOCATED AT 4600 SW 29 TERRACE
FORT LAUDERDALE, FL 33312

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

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

9-21-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

9-21-99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 24 AM 11:58

FILED