

PD99000102223

TRANSMITTAL LETTER
FILED

99 NOV 19 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EASTWICH RE, INC.
(Proposed corporate name - must include suffix)

500003048555--5
-11/19/99-01054-004
*****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: MICHAEL GARNETT
Name (Printed or typed)

240 N. WASHINGTON, #300
Address

SANBORN, FL 34236
City, State & Zip

941-552-5260
Daytime Telephone number

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

PH 11/23/99 ✓

CERTIFICATE OF INCORPORATION

OF

EASTWICH RE, INC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned for the purpose of forming a Corporation for profit under the general laws of the State of Florida, does hereby adopt the following Certificate of Incorporation.

ARTICLE I:

The name of the Corporation shall be

EASTWICH RE, INC

ARTICLE II

The principal place of business shall be 240 N. Washington Blvd., Suite 300, Sarasota, FL 34236, but the Corporation shall have the power to transact business at such place or places as the Board of Directors or Stockholders may designate, and branch offices or places of business may be established in such place or places as the Board of Directors or Stockholders from time to time direct. The street address of the initial registered agent of the Corporation is, Gerald F. Bishop, 2831 Ringling Blvd. #218F, Sarasota, FL 34237.

ARTICLE III:

This Corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE IV:

The general nature of the business to be transacted or conducted or to transact or to conduct and to engage in any and all activities or business permitted by or Under the Laws of the United States and the State of Florida.

ARTICLE V:

The amount of Capital with which this Corporation may begin business shall be \$100.00, and shall be fully paid and non-assessable.

ARTICLE VI:

The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be limited to 100 shares with no par value.

The consideration for the issuance of said shares, or any part thereof, shall be money current in the United States of America, or property, or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of Said Corporation. Whenever any shares or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred, issuance of said stock shall be affixed by the Board of Directors of Said Corporation. All shares of stock of this Corporation which shall be issued for the considerations shall be cash, property or services, shall be fully paid and non-assessable.

ARTICLE VII:

The names and post office address of the First Broad of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of the State of Florida, shall hold office for the first years of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

Michael Garrett 4593 Trails Drive, Sarasota, FL 34232

Jill Garrett 4593 Trails Drive, Sarasota, FL 34232

ARTICLE VIII:

The Corporation shall have Two (2) directors initially. The number of Directors may be increased or diminished from time to time, by the by -laws adopted by the Stockholders, but shall never be less than One (1) or more than Five (5).

ARTICLE IX:

Meetings of the Board of Directors and Meetings of the Stockholders of the Corporation may be held within or without the State of Florida.

ARTICLE X:

The subscribers of this Certificate of Incorporation, together with their respective address and the number of shares for which each has subscribed are;

Michael Garrett 4593 Trails Drive, Sarasota, FL 34232 50 shares

Jill Garrett 4593 Trails Drive, Sarasota, FL 34232 50 shares

ARTICLE XI:

The original by-laws of this Corporation shall be made, prepared and adopted by the Board of Directors of the Corporation by a majority vote thereof. Thereafter said by-laws may be amended by the Board of Directors by a majority vote of the directors present at any regular meeting of said board, or at any special meeting called for such purpose by a majority of the directors present.

ARTICLE XII:

These articles of Incorporation or any amendment hereto may be amended in the manner provided by law. Amendment may be proposed by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned and subscribing Incorporators hereto set their hand and Seal this ____ day of _____ 1999, for the propose of forming this Corporation under the laws of the State of Florida, and hereby makes and files in the Office of the Secretary of the State of Florida this Certificate of Incorporation and Certifies that the facts herein are true.

SIGNED AND SEALED in the

presence of:

Michael GARRETT

incorporators

Jill GARRETT

incorporators

STATE OF FLORIDA)

COUNTY OF SARASOTA)

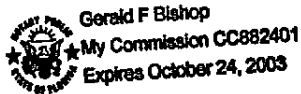
Before me personally appeared, Michael Garrett and Jill Garrett, to me known and produced identification showing them to be the individuals described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal in the City of Sarasota, County of Sarasota, and The State of Florida

this 16 day of November 1999

My commission Expires.

Stamp



ACCEPTANCE OF REGISTERED AGENT

Having been named as Resident Agent for the above stated Corporation, I hereby agree to act in that capacity and I further agree to Comply with the provision of all Statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statues.

Gerald F Bishop date 11/16 1999

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