

P96000102433

Robert E. Maloney, Jr

Requestor's Name

7118 BEECHRIDGE TRAIL

Address

TALLAHASSEE FL 32308-8500

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. E.A.C.H. Other's Trust, Inc. 800002039778--4
(Corporation Name) (Document #) -12/27/96--01092--001
****70.00 ****70.00
- 2. ~~E.A.C.H. Other's Trust, Inc.~~
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
96 DEC 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time 10:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Narr.e Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File 1st
MAIL OUT
Call when ready
Done

AL DEC 19 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E.A.C.H OTHER'S TRUST, INC.

FILED

96 DEC 19 PM 4: 19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **E.A.C.H. Other's Trust, Inc.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000,000 shares of (\$.01) Par value and of a single class only.** The corporation is authorized to issue **100,000** shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are:

Name: Street Address:

Mark A. Conner

**7118 Beech Ridge Trail
Tallahassee, Florida 32312**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose name and address are:

Name: Street Address:

Mark A. Conner

7118 Beech Ridge Trail
Tallahassee, FL 32312

James A. Preiss

3500 Kinhega Drive
Tallahassee, FL 32312

ARTICLE IX - OFFICERS

The name and address of the president and secretary are:

Name: Street Address:

Mark A. Conner, President

7118 Beech Ridge Trail
Tallahassee, FL 32312

James A. Preiss, CEO, Secretary

3500 Kinhega Drive
Tallahassee, FL 32312

The undersigned has executed these Articles of Incorporation this 16th day of December, 1996.



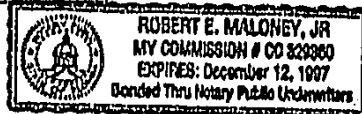
Mark A. Conner

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MARK A. CONNER**, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: _____

personally known, and that an oath (was) ~~(was)~~ not taken.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day of December, 1996.





Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E.A.C.H. OTHERS' TRUST, INC.
2. The name and address of the registered agent and office is:

Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, FL 32312.



Mark A. Conner, Incorporator

DATE: 12/16/96

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark A. Conner

DATE: 12/16/96

FILED
96 DEC 19 PH 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA