

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2025 JAN -8 PM 4:07

STATE

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STATE

**FLORIDA PROFIT/NON PROFIT CORPORATION  
EAST RIVER CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
EAST RIVER CONSULTING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EAST RIVER CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 731 SW RIVER BEND CIRCLE,  
STUART, FL 34997, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity  
for which corporations may be organized under the Florida Business Corporations Act of  
the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting  
stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and  
Corporations, Inc., 91 Ninth Street South Suite 330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: John L. Williams, 91 Ninth Street South  
Suite 330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:  
Daniel A. Duke, Jr - President / Director

731 SW RIVER BEND CIR., STUART, FL 34997

Mary Melinda Duke - Treasurer / Secretary

731 SW RIVER BEND CIR., STUART, FL 34997

.....  
Having been named as registered agent to accept service of process for the above  
stated corporation at the place designated in this certificate, I am familiar with and  
accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams  
John L. Williams, President

1/8/25  
Date

By: John L. Williams  
Signature/Incorporator, John L. Williams

1/8/25  
Date

731 SW RIVER BEND CIRCLE  
STUART, FL 34997  
JAN-08-2025 PM 4:07