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TALLAHASSEE, FLORIDA

AUG 10 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
EAGLE PARTS & PRODUCTS, INC.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
ROBERT C. HAGLER

Name of Person
FULCHER HAGLER LLP

Firm/Company
PO BOX 1477

Address
AUGUSTA, GA 30903

City/State and Zip code
rhagler@fulcherlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT C. HAGLER 706 724-0171

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Fulcher Hagler LLP
ATTORNEYS AT LAW SINCE 1946

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
Post Office Box 1477 • Augusta, Georgia 30903-1477
One 10th Street, Suite 700 • Augusta, Georgia 30901

Telephone: (706) 724-0171
ROBERT C. HAGLER
Admitted in GA

DIRECT CONTACT
(706) 828-2607
Email: rhagler@fulcherlaw.com

August 5, 2016

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Eagle Parts & Products, Inc.
Our File No. 3381-4

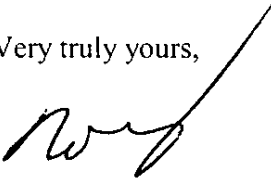
Dear Sir or Madam:

Enclosed please find the following for the referenced corporation:

1. One (1) original and one (1) conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
 2. Certificate of Existence from the State of Georgia;
 3. Check numbered 099716, in the amount of \$70, for the required registration fee;
- and
4. Check numbered 100072, in the amount of \$1,500, for the required penalty and late fees.

Upon receipt, please process in the usual manner and return the filed copies in the enclosed, postage paid envelope. If you have any questions, please call me. Thank you.

Very truly yours,



Robert C. Hagler
For the Firm

RCH:bmb
Enclosures

cc: Frank Dolan, Email: fdolan@eagleproducts.us
Lisa Stringfield, Email: lstringfield@eagleproducts.us
Suzanne Denning, CPA, Email: suzanne@denningcpa.net

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

EAGLE PARTS & PRODUCTS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
GEORGIA, U.S.

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/11/1996

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1411 Marvin Griffin Road, Augusta, GA 30906

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Seraphin

Michael Seraphin Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

THERE ARE NO DIRECTORS, THIS IS A STATUTORY CLOSE CORPORATION

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

FRANK DOLAN

President: _____

1411 MARVIN GRIFFIN ROAD

Address: _____

AUGUSTA, GA 30906

ROBERT HOFFMAN

Vice President: _____

1411 MARVIN GRIFFIN ROAD

Address: _____

AUGUSTA, GA 30906

ADA ALICE DOLAN

Secretary: _____

1411 MARVIN GRIFFIN ROAD

Address: _____

AUGUSTA, GA 30906

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

FRANK DOLAN, PRESIDENT

13. _____

(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EAGLE PARTS & PRODUCTS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve; an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13247090
Date Inc/Auth/Filed	: 10/11/1996
Jurisdiction	: Georgia
Print Date	: 08/02/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State