# TRANSMITTAL LETTER

# P00000057245

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

			*****70.00 *****70.00
SUBJECT:	We Bay Ho (Proposed corpor EAGLE Home	DUSES Increase and include suffix) EBWERS INC	DO JUN -5 TALLAHRES
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a ch	Fig 75 U
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
FROM		Grandinted or typed)	
	3001 Har	Hey Rd.	
	$\int \Delta x / F_{City, S}$		7

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JUN 1 4 2009

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

W-4957



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 23, 2000

RON LEGRAND 3001 HARTLEY ROAD JACKSONVILLE, FL 32257

SUBJECT: WE BUY HOUSES INC.

Ref. Number: W0000004957

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We have received your document for WE BUY HOUSES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 600A00009755

# ARTICLES OF INCORPORATION OF

## Eagle HomeBuyers Inc.

**ARTICLE 1: NAME** 

The name of the Corporation shall be Eagle HomeBuyers Inc.



# **ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be 3001 Hartley Rd., JACKSONVILLE FL 32257.

#### **ARTICLE 3: SHARES**

- 3.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).
- 3.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, In authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 3.3 The Board of Director(s) of the Corporation may authorize the issuance, from time to time, of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.
- 3.4 The Board of Directors) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock, from time to time, by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

# ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Ron LeGrand, whose address is 3001 Hartley Rd., JACKSONVILLE FL 32257.

# **ARTICLE 5: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws at the United States and of the State of Florida.

# ARTICLE 6: INCORPORATOR

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

Ron LeGrand 3001 Hartley Rd. JACKSONVILLE, FL 32257

#### ARTICLE 7: POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of incorporation

# **ARTICLE 8: SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

# **ARTICLE 9: TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

# **ARTICLE 10: REGISTERED OWNERS)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person In whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize my equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof

#### **ARTICLE 11: BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation. but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 12: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval for the Secretary of State, State of Florida.

### ARTICLE 13: AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, or to add any provision of these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this resent-son.

The undersigned INCORPORATOR has executed these Articles of Incorporation this **5TH** Day of **June 2000**.

Ron LeGrand

Date

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the under-signed Corporation organized under State of Florida submits the following statement in designating office/registered agent, In the State of Florida.

- 1. The name of the Corporation is Eagle HomeBuyers, Inc.
- 2. The name and address of the registered agent is.

Ron LeGrand 3001 Hartley Rd. JACKSONVILLE, FL 32257

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

Ron LeGrand

Date

