

P20000045119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

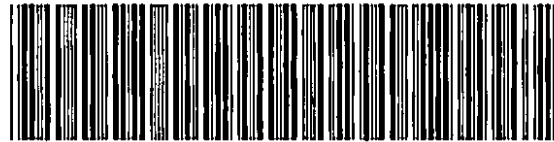
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201 JUN 21 4:15:35
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W20-55902



Process ✓

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2020

ERIN REGAN
INCorp SERVICES, INC.
3773 HOWARD HUGHES PKWY, SUITE 500S
LAS VEGAS, NV 89169-6014

SUBJECT: EAGLE SE INC
Ref. Number: W20000055902

We have received your document for EAGLE SE INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 220A00011146

2020 JUN 15 15:45

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Eagle SE Inc

(Foreign Name Registration number E19000000006) Enter Name of the Converting Entity

2. The converting entity is a Profit Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada

(Enter state, or if a non-U.S. entity, the name of the country)

on 05/04/2018

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Eagle SE Inc

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2018 MAY 27 4:11:35
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF CORPORATIONS

Signed this 21 day of May, 2020.


Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Claudia Doniat Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Claudia Doniat Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

20 MAY 27 AM 11:35

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: Eagle SE Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3027 Sea Marsh Road

PO Box 15009

Fernandina Beach, FL 32034

Fernandina Beach, FL 32035

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Engineering

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Claudia Doniat, President

Name and Title: Claudia Doniat, Secretary

Address: 3027 Sea Marsh Road

Address: 3027 Sea Marsh Road

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

Name and Title: Claudia Doniat, Treasurer

Name and Title: Claudia Doniat, Director

Address: 3027 Sea Marsh Road

Address: 3027 Sea Marsh Road

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

Name and Title: Cesar Borgos, Director

Name and Title: _____

Address: 3027 Sea Marsh Road

Address: _____


Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: InCorp Services, Inc.
Address: 17888 67th Court North
Loxahatchee, FL 33470

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 the appointment as registered agent and agree to act in this capacity

 05/22/2020
Required Signature/Registered Agent Erin Regan for InCorp Services, Inc. Date

FILED
2018 MAY 27 AM 11:35
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA