

TRANSMITTAL LETTER

P98000075040

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

600002625196--1  
-08/26/98-01033--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SILVER EAGLE BUSINESS CONSULTING, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT D. WOOD  
Name (Printed or typed)

2311 NW LAKEVIEW DR  
Address

SEBRING, FL 33870  
City, State & Zip

(941) 314-8816  
Daytime Telephone number

FILED  
98 AUG 26 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED  
98 AUG 26 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SILVER EAGLE BUSINESS CONSULTING, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2311 NW LAKEVIEW DRIVE  
SEBRING, FL. 33870

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT D. WOOD  
2311 NW LAKEVIEW DRIVE  
SEBRING, FL. 33870

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT D. WOOD  
2311 NW LAKEVIEW DRIVE  
SEBRING, FL 33870

*Robert D. Wood*

Signature/Incorporator

August 24, 1998

Date

(An additional article must be added if an effective date is requested.)

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

*Robert D. Wood*

Signature/Registered Agent

August 24, 1998

Date