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COVER LETTER

TO: New Filing Section **Division of Corporations**

EAGLE PLUMBANG, INC (Name of corporation - must include suffix) **SUBJECT:**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," 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:

chelle Sweat

(Name of Person)

BUSINESS SUPPORT, INC.

(Firm/Company)

417 STOWE AVE, SUITE A

(Address)

ORANGE PARK, FL 32073

(City/State and Zip code)

For further information concerning this matter, please call:

<u>MICHELLE Sweatt</u> at (<u>904</u>) 264-1289 (Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

1. <u>EAGLE PUMPING</u>, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co," or "Corp.") Eagle Plumbing 247 Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. $\frac{\text{GEORG1A}}{\text{(State or country under the law of which it is incorporated)}} 3. \qquad 20 - 2474 - 4665 \text{(FEI number, if applicable)}$ <u>3/16/2005</u> (Date of incorporation) 5. <u>PERPETUAL</u> (Duration: Year corp. will cease to exist or "perpetual") <u>N</u>/A 6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 225 MILL'S LANE, KINGSLAND, GA 31548 (Principal office address) P.O. POK 896, KINOSLAND, GA 31548 (Current mailing address) 8. ANY AND ALL LAWFUL BUSINESS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) JOHN GARY BURKETT Name: 96105 OPAL AVENUE Office Address: <u>YULEE, FL</u> 32097, Florida 32097 (City) (Zip code)

10. 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.

Registered agent's signature)

11. 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.

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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Susan Collins 11 JUN-1 PH 12:45
Address:ZZS TYULLS CUPUE
Kingsland, GA 31545
Kingsland, 6A 31548 Vice Chairman: <u>funnifer Hartlug</u>
Address:
Director: Eagle Plumbing, Inc. P. O. Box 896, Kingsland, GA 31548
Address:
Director:
Address:
·
B. OFFICERS
President: Sugan Collins
Address:
Eagle Plumbing, Inc. P. O. Box 896, Kingsland, GA 31548
Vice President: Jennifer Hartley
Address:
Eagle Plumbing, Inc. P. O. Box 896, Kingsland, GA 31548
Secretary: COSSIA Beltran P. O. Box 896, Kingsland, GA 31548
Address:
Treasurer:
Address: Eagle Plumbing, Inc.
P. O. Box 896, Kingsland, GA 31548
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13(Signature of Director or Officer listed in number 12 of the application)
14(Typed or printed name and capacity of person signing application)

