

F19000000783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF SUPERIOR COURT
JANUARY 14, 2019

BRUCE
FEB 14 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2019

RANDALL H. DREW
8649 BAYPINE ROAD, STE 101
JACKSONVILLE, FL 32256

SUBJECT: EAGLE AMERICAN HOLDINGS, INC.
Ref. Number: W19000011517

We have received your document for EAGLE AMERICAN HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the address for the Registered agent.,

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 719A00002541

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle American Holdings, Inc.

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:

Randal H. Drew

Name of Person

Eagle American Holdings, Inc.

Firm/Company

8649 Baypine Road, Suite 101

Address

Jacksonville, Florida 32256

City/State and Zip code

rhdraw@parcentertainment.com

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

For further information concerning this matter, please call:

Randal H. Drew

Name of Person

at (904) 238-2850

Area Code

Daytime Telephone Number

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→ **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

**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. Eagle American Holdings, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 83-3138017

(FEI number, if applicable)

4. January 4, 2019

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

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

7. 8649 Baypine Road, Suite 101; Jacksonville, FL 32256

(Principal office address)

(Current mailing address, if different)

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

Name: Randal H. Drew, Esquire

Office Address: Randal H. Drew, P.A.

Jacksonville

(City)

Florida 32256

(Zip code)

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.

Randal H. Drew, Esq.

(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.

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

A. DIRECTORS

Chairman: Charles Kolker

Address: P.O. Box 46372

Tampa, FL 33646

Vice Chairman: John Bracken

Address: 2511 SW Manor Hill Drive

Palm City, FL 34990

Director: Randal H. Drew

Address: 8649 Baypine Road, STE 101

Jacksonville, FL 32256

Director: _____

Address: _____

B. OFFICERS

President: MaryAnne M. Kolker

Address: P.O. Box 46372

Tampa, FL 46372

Vice President: _____

Address: _____

Secretary: Randal H. Drew

Address: 8649 Baypine Road, STE 101; Jacksonville, FL 32256

Treasurer: _____

Address: _____

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

12. *Randal H. Drew, Secretary*
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.

13. Randal H. Drew, Secretary

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

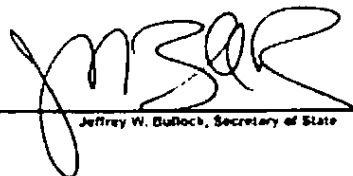
Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EAGLE AMERICAN HOLDINGS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

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SR# 20190054563

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You may verify this certificate online at corp.delaware.gov/authver.shtml