

F-95000004007

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SECRET 1541513
-07/19/95--01064--006
*****78.75 *****78.75

SUBJECT: Eagle Horizons Construction, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-14611

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:

LARRY A. PARENT
(Name of Person)

Eagle Horizons Construction, Inc
(Firm/Company)

120 S. ALcaniz St
(Address)

Pensacola FL 32501
(City/State/Zip)

SECRET 1541513
DIVISION OF CORPORATIONS
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W95/21

Should you need to call someone concerning this matter, please call:

LARRY A PARENT at 904 , 438-9391
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Document Examlner

Letter Number: 895A00034700



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

LARRY A. PARENT
EAGLE HORIZONS CONSTRUCTION, INC.
120 S. ALCANIZ ST.
PENSACOLA, FL 32501

SUBJECT: EAGLE HORIZONS CONSTRUCTION, INC.
Ref. Number: W95000014611

We have received your document for EAGLE HORIZONS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you do not wish to adopt a different name, you may submit an affidavit signed by an officer of the dissolved Florida corporation, a printout of which is attached, permitting the use of the corporate name, pursuant to s.607.1422(4). This affidavit must be notarized.

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 (904) 487-6958.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LARRY A PARENT, do hereby certify that this Resolution of the Board of Directors of Eagle Horizons Construction Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on Aug 1, 1995.

Resolved, that Eagle Horizons Construction Inc., organized and existing in the State of Delaware, hereby adopts the name Eagle Horizons Construction Inc. for use in Florida.

Dated: Aug 1, 1995

Larry A Parent
Signature of at least one director

↓ Per Conversation with Lee Ruess:
his was my Name when the Corp.
was a Fla Corp. Thanks for
your help.
Larry Parent

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 HORIZONS Construction, Inc
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3310713
(FEI number, if applicable)
4. March 15 - 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1 - 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 120 South ALCANIZ St
Pensacola, FL 32501
(Current mailing address)
8. Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LARRY A. PARENT
Office Address: 120 S. ALCANIZ Street
Pensacola FL, Florida, 32501
(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.

Larry A. Parent
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: LARRY A PARENT

Address: 2541 MAGNOLIA ST

PENSACOLA FL 32503

Vice President: _____

Address: _____

Secretary: Gregory S. English

Address: 714 Penberis Dr

Pensacola Beach FL 32561

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY A PARENT

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE HORIZONS CONSTRUCTION, 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 TWENTY-SIXTH DAY OF JULY, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 21 4:10 PM '95



Edward J. Freel

Edward J. Freel, Secretary of State

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7586585
AUTHENTICATION:

DATE: 07-26-95