

F96000000884

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 839-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

000001705220
-02/02/96--01061--004
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EAGLE Marketing Services, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
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DIVISION OF CORPORATIONS
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W96-2582



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

CORPORATE RESEARCH SERVICES

SUBJECT: EAGLE MARKETING SERVICES, INC.
Ref. Number: W9600002582

We have received your document for EAGLE MARKETING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

I am returning the "certified copy" of the articles of incorporation, as s. 607.1503(2), F.S. requires that a foreign corporation provide a "certificate of existence" as evidence. Please contact the North Carolina Secretary of State at (919) 733-4201 to request such certificate.

Also, please state "Eagle Marketing Services, Inc." only in section one of the application.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 296A00004732

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned STEVEN W. HUPFER, do hereby certify
that this Resolution of the Board of Directors of Eagle MARKETING Services INC.
a corporation duly organized and existing under the laws of the State of N.C.,
was duly adopted on 2-1, 19 96.

Resolved, that Eagle MARKETING Services, INC., organized
and existing in the State of North Carolina, hereby adopts the
name Eagle MARKETING Services of N.C. INC for use in Florida.

Dated: 2-1-96

Steven W. Hupfer
Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Eagle Marketing Services, 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. North Carolina 3. 59-3356189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 10, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-9-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.154, F.S.))

7. 13380 E. Hwy 40
Silver Springs, Florida 34488
(Current mailing address)

8. Sales/Financial Consulting
(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:

Name: Steven W. Hupfer

Office Address: 3501 NE 10th St Ste 212

Ocala, Florida, 34470
(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.

Steven W. Hupfer
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven W. Hupfer
Address: 3501 NE 10th St. Ste. 212
Ocala, FL 34470

Vice Chairman: Douglas N. Berkeley
Address: 4 Woodbridge Dr.
Suffield, CT 06018.

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Steven W. Hupfer
Address: 3501 NE 10th St. Ste. 212
Ocala, FL 34470

Vice President: Douglas N. Berkeley
Address: 4 Woodbridge Dr.
Suffield, CT 06018.

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven W. Hupfer, President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

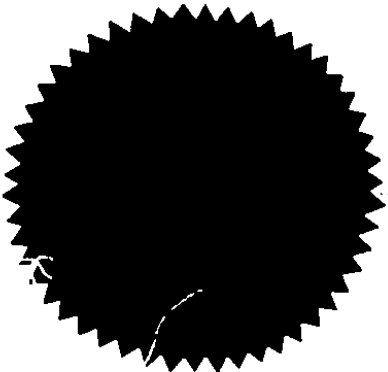
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

EAGLE MARKETING SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of January, 1996, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of February, 1996.



Rufus L. Edmisten

Secretary of State

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