

F98000001546

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200002448222--4
-03/05/98--01065--005
*****70.00 *****70.00

SUBJECT: Blue Eagles Corporation
(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", 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:

Renea M. Glendinning
(Name of Person)

Kerkering, Barberio & Co., P.A.
(Firm/Company)

1858 Ringling Boulevard
(Address)

Sarasota, Florida 34236
(City/State/Zip)

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

Renea M. Glendinning
(Name of Person)

at (941) 365-4617
(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

W98-4993

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 1:48

3118



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1998

RENEA M. GLENDINNING
KERKERING BARBERIO & CO., P.A.
1858 RINGLING BLVD
SARASOTA, FL 34236

SUBJECT: BLUE EAGLES CORPORATION
Ref. Number: W98000004993

We have received your document for BLUE EAGLES CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00012310

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Renea M. Glendinning, do hereby certify
(Name)

that this Resolution of the Board of Directors of Blue Eagles Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the ~~State~~ ^{Country} of Bahamas,

was duly adopted on March 11, 19 98.

Be it resolved, that Blue Eagles Corporation,
(Corporate Name)

organized and existing in the ~~State~~ ^{Country} of Bahamas, hereby adopts the name

Sky Blue Eagles Corporation for use in Florida.

Dated: March 11, 1998

Renea M. Glendinning
Signature of either Chairman, Vice Chairman or any officer

Renea M. Glendinning, Secretary
Type or print name

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**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. Blue Eagles Corporation
(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. Bahamas
(State or country under the law of which it is incorporated)
3. 52-2081174
(FEI number, if applicable)
4. January 5, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet transacting business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1858 Ringling Boulevard
Sarasota, Florida 34236
(Current mailing address)
8. Any lawful activity
(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: Renea M. Glendinning

Office Address: 1858 Ringling Boulevard

Sarasota, Florida, 34236
(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.

Renea M. Glendinning
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Sigrid B. Sigg

Address: 1858 Ringling Boulevard, Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: Renea M. Glendinning

Address: 1858 Ringling Boulevard, Sarasota, FL 34236

Director: _____

Address: _____

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

President: Sigrid B. Sigg

Address: 1858 Ringling Boulevard, Sarasota, FL 34236

Vice President: Hans A. Sigg

Address: 1858 Ringling Boulevard

Sarasota, FL 34236

Secretary: Renea M. Glendinning

Address: 1858 Ringling Boulevard

Sarasota, FL 34236

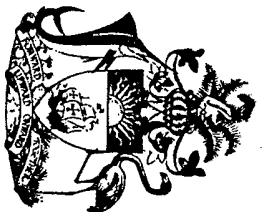
Treasurer: Renea M. Glendinning

Address: 1858 Ringling Boulevard, Sarasota, FL 34236

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

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

14. Renea M. Glendinning, Secretary
(Typed or printed name and capacity of person signing application)



98 MAR 18 PM 1:48
Commonwealth of The Bahamas

IBC 01

The International Business Companies Act

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 70,384 B

BLUE EAGLES CORPORATION

I, JACINDA P. BUTLER, ASST.....Registrar General of the Commonwealth of The Bahamas
Do hereby Certify pursuant to the International Business Companies Act (No. 2 of 1990) that all the
requirements of the said Act in respect of incorporation have been satisfied, and that

BLUE EAGLES CORPORATION

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 5TH day of JANUARY 1998

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

ASST. REGISTRAR GENERAL

J. Butler