

F98000005352

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EAGLE INVESTMENT GROUP, 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", 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:

Jeffrey M. Klein
(Name of Person)
Eagle Investment Group, Inc.
(Firm/Company)
4619 Chippendale Drive
(Address)
NAPLES, Florida 34113
(City/State/Zip)

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

Jeffrey M. Klein at (941) 732-7926
(Name of Person) (Area Code & Daytime Telephone Number)

309/24

COURIER ADDRESS:

Qualification/Tax Lien Section
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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L13836



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

JEFFREY M. KLEIN
EAGLE INVESTMENT GROUP, INC.
4619 CHIPPENDALE DR.
NAPLES, FL 34113

SUBJECT: EAGLE INVESTMENT GROUP, INC.
Ref. Number: W98000021282

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We have received your document for EAGLE INVESTMENT GROUP, 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:

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.

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.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00047133

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jeffrey M. Klein, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Eagle Investment Group, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on August 17, 19 98,

Be it resolved, that Eagle Investment Group, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Eagle Investment Group of Delaware, Inc. for use in Florida.

Dated: September 22, 1998

Jeffrey M. Klein
Signature of either Chairman, Vice Chairman or any officer

Jeffrey M. Klein
Type or print name

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. EAGLE INVESTMENT GROUP, 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 3. 59-3528028
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4619 Chippendale
NAPLES, Florida 34112
(Current mailing address)

8. Real Estate Investing
(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 or Mail Drop Box NOT acceptable)

Name: Jeffrey M. Klein

Office Address: 4619 Chippendale DR.

NAPLES, Florida, 34112
(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.

Jeffrey M. Klein
(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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DIVISION OF CORPORATIONS
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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: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Vice Chairman: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Director: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Director: ~~Jeffrey M. Klein~~ Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

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

President: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Vice President: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Secretary: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

Treasurer: Jeffrey M. Klein

Address: 4619 Chippendale DR.
Naples, Florida 34112

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

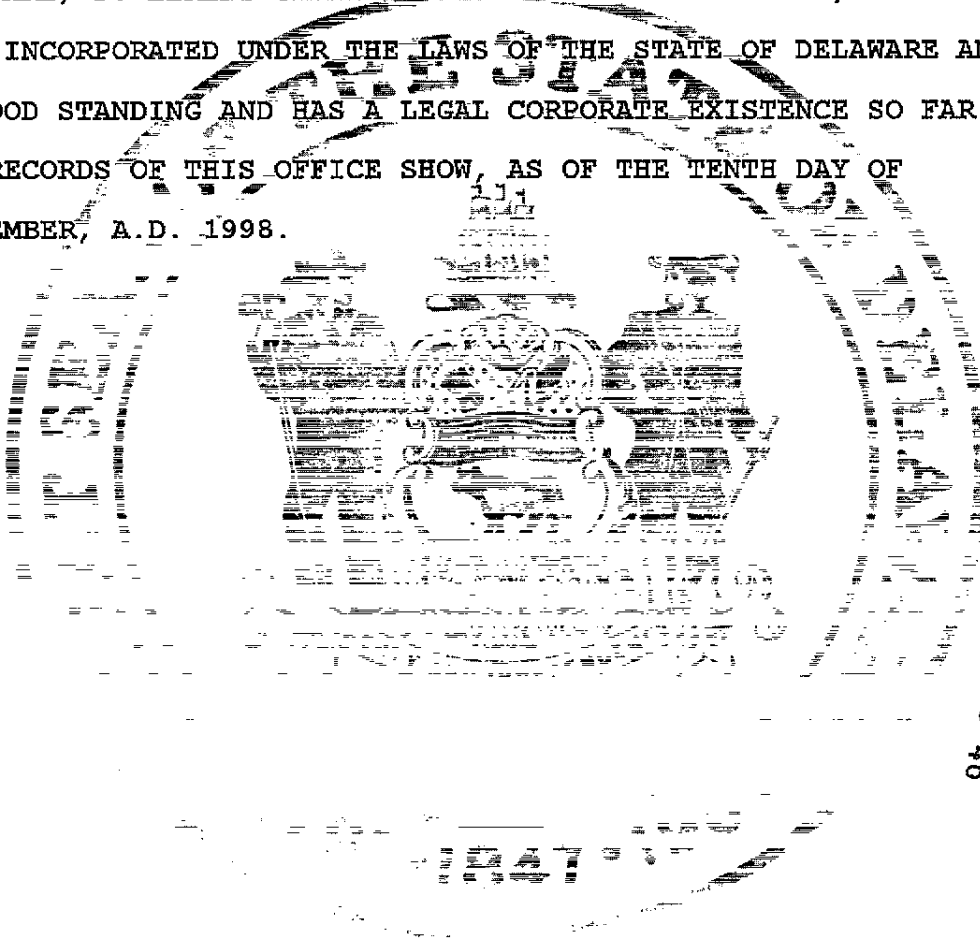
13. Jeffrey M. Klein
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey M. Klein
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE INVESTMENT GROUP, 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 TENTH DAY OF SEPTEMBER, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:46



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9294543

DATE:

09-10-98