

Charter Number Only

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ALL INFORMATION ONLY

Requestor's Name

Address

City

State

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Phone

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CORPORATION(S) NAME

Eagle International Ministries, Inc.



Empire Toll Free: 1-800-432-3028

() Profit

☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

3/16

effect
JAN 1995
P.V.

certified
copy

01 MAR 16 AM 11:37
FBI, FBI
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

EMPIRE

MIAMI, FL

SUBJECT: EAGLE INTERNATIONAL MINISTRIES, INC.
Ref. Number: W01000004726

We have received your document for EAGLE INTERNATIONAL MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

- ① The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 401A00012771

RECEIVED
01 MAR 16 AM 9:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

EAGLE INTERNATIONAL MINISTRIES, INC. A FLORIDA CORPORATION NOT FOR PROFIT

FILED
01 MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

NAME

The name of this Corporation shall be: **EAGLE INTERNATIONAL MINISTRIES, INC.** of Broward County, Florida.

ARTICLE TWO

TERM

The term of existence of the Corporation is perpetual, commencing March 13, 2001.

ARTICLE THREE

The purpose for which the corporation is organized are to solicit, collect, receive, accumulate, administer, receive and maintain real and personal property, or both, in whatever for, including cash funds from public and private sources, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom, and the principal thereof, exclusively for religious, charitable, literary, scientific, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) if the Internal Revenue Code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

The corporation shall be empowered to enter into contracts, hold and convey title to real and personal property and exercise all powers permitted a corporation not for profit under Section 617.021, Florida Statutes, and the other laws of the State of Florida, not inconsistent with the general objectives enumerated herein. All funds of the Corporation and any moneys from its operations shall be used in the furtherance of the purposes set forth herein above.

ARTICLE SIX

INITIAL BOARD OF TRUSTEES

The names and addresses of the initial board of trustees are as follows:

Calvin Lennox Ramoutar	1861 SW 36 Terrace Fort Lauderdale, FL 33312
Loretta Clark	1861 SW 36 Terrace Fort Lauderdale, FL 33312
Albert Di Blansko	1861 SW 36 Terrace Fort Lauderdale, FL 33312

ARTICLE SEVEN

MEMBERS

The members of the corporation shall be any individual who request membership and meet the qualifications set forth in the Constitution and Bylaws of the Corporation

ARTICLE EIGHT

TRUSTEES

A) The affairs and property of the corporation shall be managed and governed by a Board of Trustees composed of not less than three(3) persons. The number of trustees shall be determined from time to time in accordance with the provisions of the corporation's bylaws.

B) The number of Trustees to be selected, the manner of their selection, and their respective terms shall be as set forth in the corporation's Bylaws.

ARTICLE NINE

BYLAWS

The bylaws of the Corporation shall be adopted by the initial Board of Trustees, which Bylaws may be altered, amended, or rescinded in accordance with the Bylaws.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distribute able to, any director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of it's purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the corporation shall be the carrying on of progangda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publications or distribution of statements) any political campaign on behalf of any candidate for public office.

Not withstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carried on by and organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by and organization, contributions to which are deductible under Section 170 (c) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE FOUR

REGISTERED AGENT

The location of the Registered Office of the Corporation shall be 1861 SW 36 Terrace Fort Lauderdale, FL 33312. ^{Principal} The Registered Agent of the Corporation shall be Calvin Lennox Ramoutar.

ARTICLE FIVE

INCORPORATORS

The names and addressed of the persons signing these Articles are as follows:

Calvin Lennox Ramoutar	1861 SW 36 Terrace Fort Lauderdale, FL 33312
Loretta Clark	1861 SW 36 Terrace Fort Lauderdale, FL 33312
ALBERT Di Blansko	1861 SW 36 Terrace Fort Lauderdale, FL 33312

ARTICLE TEN

AMENDMENTS

Any proposal for the alteration, amendment, or rescission of the Articles of Incorporation shall set forth the proposed alteration or amendment or the provisions to be rescinded, shall be in writing, shall be signed by not less than forty percent of the members or forty percent of the Board of Trustees, and shall be delivered to the President (or to the Vice President, if any), who shall thereupon call a meeting of the membership not less than ten (10) days nor later than sixty (60) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the Bylaws. As affirmative vote of a majority of the members of the Corporation shall be required for adoption of the requested alteration, amendment, or rescission.

ARTICLE ELEVEN

INDEMNIFICATION

Every trustee and every officer of the Corporation may be indemnified by the corporation, at the sole discretion of the Board of Trustees, against all expenses and liabilities, including counsel fees reasonable incurred by or imposed upon him in connection with any proceeding or any settlement thereof to which he may be a party of in which he or may become involved by reason of being or having been a trustee or officer at the time such expenses were incurred, except in such cases in which the trustee or officers adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of a settlement, the aforesaid right of indemnification shall apply only when the Board of Trustees approves such settlement and reimbursement as begin in the best interests of the corporation. The foregoing right of Indemnification shall be in addition to and not exclusive of all other rights to which such purchase liability insurance to unsure all directors or officers, past or present, against all expenses and liabilities as set forth above. The premiums for such insurance shall be paid by the corporation.

ARTICLE TWELVE

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purposes of organizations as are organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned subscribers to these Articles of Incorporation have hereunto set their hands and seals this 15th day of March 2001.


CALVIN LENNOX RAMOUTAR

STATE OF FLORIDA

COUNTY OF BROWARD


Before me, personally appeared CALVIN LENNOX RAMOUTAR, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

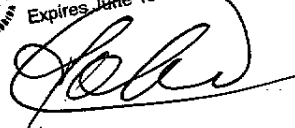
WITNESS my hand and official seal this 15th day of March 2001.

NOTARY PUBLIC
State of Florida

(SEAL)

MY COMMISSION EXPIRES:

 John R. Dupoux
My Commission CC933132
Expires June 19 2004



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that EAGLE INTERNATIONAL MINISTRIES, INC. Desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named Calvin Penny Remond located at FORT LAUDERDALE County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Calvin Penny Remond
Registered agent

FILED
01 MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA