

NO2000001027

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004890254--4  
-02/07/02--01042--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **Eagle Specialty Gifts, Inc.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Christopher Rowland  
Name (Printed or typed)  
2114 N. Flamingo Rd #177  
Address  
Pembroke Pines, FL 33028  
City, State & Zip  
(954) 434-0881 Fax - (954) 252-4340  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB - 7 AM 10:16

NOTE: Please provide the original and one copy of the articles.

rc  
2/12

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## **ARTICLE I NAME**

The name of the corporation shall be:

**Eagle Specialty Gifts, INC.**

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TALLAHASSEE, FLORIDA  
02 FEB -7 11:10:16

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2114 N. Flamingo Rd #177 Pembroke Pines, FL 33028

## **ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are):

The purpose of this corporation is to offer specialty gifts via mail order catalog as a business to business focus.

### **SECTION I**

The corporation shall have membership comprised of the Executives & Directors.

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

### **SECTION I**

The government of the affairs of this Corporation shall be vested in its Board of Directors which shall consist of a Owner, President & Vice President, Directors with various responsibilities as defined by the Owner, President and Vice President.

### **SECTION II**

All Directors shall be appointed by the Executives. In the event there are more Directors positions than personnel to fill those positions, an individual may function in a dual role.

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**Eagle Specialty Gifts, INC.**  
**CURRENT BOARD of DIRECTORS**

**PRESIDENT:** J. Christopher Rowland  
2114 N. Flamingo Rd #177  
Pembroke Pines, Fl 33028

**VICE PRESIDENT:** J. Christopher Rowland  
2114 N. Flamingo Rd #177  
Pembroke Pines, Fl 33028

**DIRECTOR:** J. Christopher Rowland  
2114 N. Flamingo Rd #177  
Pembroke Pines, Fl 33028

# ARTICLES OF INCORPORATION

## ARTICLE VII MEETINGS

### SECTION I

There will be meetings as dictated by business needs and President necessity. The date, time and location will be determined by the President.

## ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


J. Christopher Rowland  
2114 N. Flamingo Rd #177  
Pembroke Pines, Fl 33028

## ARTICLE IX INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation are:

J. Christopher Rowland  
2114 N. Flamingo Rd #177  
Pembroke Pines, Fl 33028

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\_\_\_\_\_  
Signature/Incorporator                      2/5/02  
Date

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/Registered Agent                      2/5/02  
Date