

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****Eagles Wings International, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
EAGLES WINGS INTERNATIONAL, INC.  
( a Florida Not For Profit Corporation)**

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The undersigned, acting as incorporator of a Florida not for profit corporation, hereby makes, executes and acknowledges these Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act for the purpose of forming a corporation not for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is Eagles Wings International, Inc. (hereinafter the "Corporation")

**ARTICLE II - ADDRESS**

The address of the initial principal office of the Corporation, and the Corporation's initial mailing address, is 5461 North Federal Highway Fort Lauderdale, Florida 33308.

**ARTICLE III - PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). In furtherance of the purposes of the Corporation, and subject to the limitations and restrictions set forth in these Articles, the Corporation shall have all lawful powers necessary or appropriate to such purposes, and all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law.

**ARTICLE IV - LIMITATIONS AND RESTRICTIONS**

The Corporation is organized not for profit, and no part of its income shall ever be distributed to any member, director, officer or any private individual, *provided, however*, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

The Corporation shall not, as a substantial part of the activities of the Corporation, attempt to influence legislation by propaganda, lobbying or otherwise; nor shall the Corporation participate in or intervene in (including by publication or distribution of statements or otherwise), any political campaign on behalf of or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt from taxation under Section 501(c)(3) of the Code, and the related Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization to

Fax Audit # H08000063090 3

Fax Audit # H08000063090 3

which contributions are deductible under Section 170 of the Code, and the related Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on "undistributed income" imposed by Section 4942 of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not engage in any act of "self-dealing," as defined in Section 4941(d) of the Code or any corresponding provisions of any future United States revenue law.

The Corporation shall not retain any "excess business holdings," as defined in Section 4943(c) of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any "taxable expenditures," as defined in Section 4945(d) of the Code, or any corresponding provisions of any future United States revenue law.

#### ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of, a Board of Directors. The Board of Directors initially shall consist of three (3) persons who shall hold office until their successors are duly appointed and qualified. The manner in which such successor Directors are elected or appointed will be set forth in the Bylaws of the Corporation. The number of the Directors may be increased or decreased from time to time, as provided in the Bylaws of the Corporation, but shall never be less than three (3) Directors. The names and addresses of the initial Directors are set forth below:

Henry B. Carpenter  
5461 N. Federal Highway  
Ft. Lauderdale, Florida 33308

Karelina Benevento  
5461 N. Federal Highway  
Ft. Lauderdale, Florida 33308

Rhonda Lewis  
5461 N. Federal Highway  
Ft. Lauderdale, Florida 33308

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**ARTICLE VI - NO MEMBERS**

The Corporation shall have no members.

**ARTICLE VII - DISSOLUTION**

The assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the charitable, scientific or educational purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation, in such proportions as the Board of Directors (or in their absence as a court of competent jurisdiction) may determine, to such organizations organized and operated exclusively for charitable, scientific or educational purposes as shall qualify as an exempt organization under Code Section 501(c)(3) (or any successor legislation).

**ARTICLE VIII- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 350 East Las Olas Blvd., Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is:

Nick Jovanovich  
350 East Las Olas Blvd., Suite 1000  
Fort Lauderdale, Florida 33301

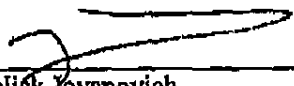
**ARTICLE X - BYLAWS**

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors.

**ARTICLE XI - AMENDMENT TO ARTICLES**

The power to amend these Articles of Incorporation shall be vested solely in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
Nick Jovanovich  
Incorporator

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Fax Audit # H08000063090 3

**ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT**

The undersigned hereby accepts the appointment as the initial Registered Agent of Eagles Wings International, Inc., as made in the foregoing Articles of Incorporation, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is am familiar with and accepts the obligations of its position as the initial Registered Agent of Eagles Wings International, Inc.

Date: March 11, 2008

BSPA CORPORATE SERVICES, INC.

By: 

Nick Jovanovich, Vice President

Dated: March 11, 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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