

70000010845

TRANSMITTAL LETTER

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

FILED
00 JAN 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Eggan Inc.
(Proposed corporate name - must include suffix)

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

- a. \$70.00
Filing Fee
- b. \$78.75
Filing Fee & Certificate
- c. \$122.50
Filing Fee & Certified Copy
- d. X \$131.25
Filing Fee, Certified Copy & Certificate

000003099110--3
-01/14/00--01070--001
****131.25 *****87.50

FROM: La Roux Statham
Name (Printed or Typed)

2360 N.E. 18 Street, #West
Address

Pompano Beach, Florida 33062
City, State & Zip Code

954-788-2609
Daytime Telephone Number

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

1/16
PER LA Roux
Statham OK
to file article III
KE

Will file w/ original
file data, per La Roux.

W00-1296

K. Holte FEB 01 2000

ARTICLES OF INCORPORATION
- Profit Corporation -

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FIRST: The name of the corporation shall be:

Eggan Inc.

SECOND: The place in the State of Florida where its principle office is to be located is:

2360 N.E. 18th Street, #West, Pompano Beach, Florida 33062

THIRD: The purpose for which this corporation is formed is to engage in any lawful activity.

The corporation initially intends to engage in the business of:

Distributor of Products

FOURTH: The corporation shall have authority to issue one class of stock. The classification and par value of each share shall be:

No Par Value - Common Stock-100 shares unissued

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Donald Eggan, 2360 N.E. 18th Street, #West, Pompano Beach, FL 33062

La Roux Statham, 2360 N.E. 18 Street, # West, Pompano Bch, FL 33062

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

La Roux Statham

2360 N.E. 18 Street, #West

Pompano Beach, Florida 33062

SEVENTH: The governing Board of the corporation shall be known as its Directors. The Directors need not be stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Donald Eggan, President 50% La Roux Statham, Vice President 50%

2360 N.E. 18 Street, # West 2360 N.E. 18 Street, #West

Pompano Beach, Florida 33062 Pompano Beach, Florida 33062

EIGHTH: The private property of Shareholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1
to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
11 DAY OF January, 2000

Donald Egan President
Robert Stettin Vice President

State of Florida)
) SS.
County of BROWARD)



MELISSA GUMINA
COMMISSION # CC769030
EXPIRES OCT 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledge that said document was signed as a free and voluntary act.

Subscribed and sworn to this 11 day of JAN., 2000

Name of Notary: Melissa Gumina Melissa Gumina

My commission expires: OCT 6, 2002.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

Eggan Inc.

2. The name and address of the registered agent and office is:

La Roux Statham

(Name)

2360 N.E. 18 Street, #West


(Address - P.O. Box NOT Acceptable)

Pompano Beach, Florida 33062

(City / State / Zip Code)

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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.

 1/10/00
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX # 6327, TALLAHASSEE, FL