

PO0000013921

CORNETT, GOUGE, ROSS & EARLE, P.A.

JANE L. CORNETT  
HOWARD E. GOUGE  
DEBORAH L. ROSS  
DAVID B. EARLE

CHARLES W. SINGER  
OF COUNSEL

00 JAN-6 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

401 EAST OSCEOLA ST.  
FIRST FLOOR  
RIVER OAK CENTER  
STUART, FLORIDA 34994

MAILING ADDRESS:  
POST OFFICE BOX 66  
STUART, FLORIDA 34995

(561) 286-2990  
FAX (561) 286-2996

EFFECTIVE DATE  
01/05/00

January 5, 2000

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: Eagle Eyes, Inc. <sup>Express, Inc.</sup>

Dear Madam or Sir:

700003090467--9  
-01/05/00-01064--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for Eagle Eyes, Inc. Also enclosed is this firm's check in the amount of \$78.50, which represents the following:

|                      |         |
|----------------------|---------|
| Certification        | \$ 8.50 |
| Registered Agent Fee | \$35.00 |
| Filing Fee           | \$35.00 |

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be January 5, 2000.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Howard E. Gouge, Jr., Esq.  
HEG/kmd  
Enclosure

Kelly Dunn GAVE

add effective date

PH 2/9/2000 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2000

HOWARD E. GOOGE, JR., ESQ.  
P O BOX 66  
STUART, FL 34995

SUBJECT: EAGLE EYES, INC.  
Ref. Number: W00000000902

We have received your document for EAGLE EYES, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 100A00001554

ARTICLES OF INCORPORATION

OF

EAGLE EYES EXPRESS, INC.

FILED

00 JAN -6 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Eagle Eyes Express, Inc.

EFFECTIVE DATE

01/05/00

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr., Esq.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

### NAME

Kris E. Smith

### ADDRESS

792 South Federal Highway  
Vero Beach, Florida 32962

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

### NAME

Kris E. Smith

### ADDRESS

792 South Federal Highway  
Vero Beach, Florida 32962

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

## ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

## ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The commencement date of this corporation shall be January 5, 2000.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

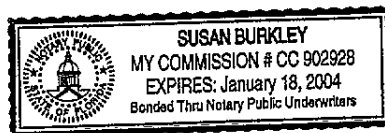
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2000.

Kris E. Smith  
Kris E. Smith

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of January, 2000, by Kris E. Smith, who ☒ is personally known to me or who ☐ has produced as identification.

Susan Burkley  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT FOR SERVICE OF PROCESS**

FILED

00 JAN -6 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for

**EAGLE EYES EXPRESS, INC.**

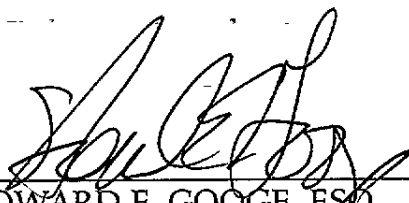
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Eagle Eyes Express, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED 2-4-2000

  
\_\_\_\_\_  
HOWARD E. GOOGE, ESQ.