

ACCOUNT NO. : 072100000032

REFERENCE: 618822 81599A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: March 9, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 618822-005

CUSTOMER NO: 81599A

300003164633--1

CUSTOMER: Christopher Cathcart, Esq OSSINSKY & CATHCART, P.A. OSSINSKY & CATHCART, P.A. 210 North Wymore Road

Winter Park, FL 32789 ______

DOMESTIC FILING

EAGLE ONE OF CENTRAL

FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

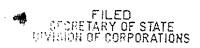
CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

52

EFFECTIVE DATE

ARTICLES OF INCORPORATION



OF

00 MAR -9 PM 4: 06

EAGLE ONE OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

EAGLE ONE OF CENTRAL FLORIDA, INC. 3025 Weymouth Court, Apopka, Florida 32703

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them:

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 3025 Weymouth Court, Apopka, Florida 32703 and the name of its initial Registered Agent at that address is Khalid J. Wari

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Khalid J. Wari

3025 Weymouth Court Apopka, Florida 32703

Article 7. Incorporators. The name and address of each Incorporator is as follows:

KHALID J. WARI 3025 Weymouth Court Apopka, Florida 32703

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is March 8, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 8 day of March, 2000.

KHALID J. WARI, Incorporator

STATE OF FLORIDA)

SS.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this _____ day of March, 2000, by KHALID J. WARI of EAGLE ONE OF CENTRAL FLORIDA, INC., a corporation, on behalf of the corporation, who is personally known or produced ______ as identification.

MARIA L. SNIDER
MY COMMISSION # CC 660086
EXPIRES: June 30, 2001
Bondad Thru Notary Public Underwriters

Notary Public MAN

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EAGLE ONE OF CENTRAL FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3025 Weymouth Court, Apopka, Florida 32703, has named Khalid J. Wari, located at 3025 Weymouth Court, Apopka, Florida 32703, as its agent to accept service of process within Florida.

KHALID J. WARI

Incorporator

Title

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KHALID J. WARI, Registered Agent

Date

SECRETARY OF STATE
SHYLSTON OF CORPORATIONS