

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000027707

Eagle Bruck & Sullivan
Inc.

100003173921--1

-03/17/00--01047--010

*****70.00 *****70.00

Signature

Requested by:

Name

Walk-In

3/17/00 9:33

Date

Time

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

00 MAR 17 AM 10:58

00 MAR 17 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6:00 PM - MAR 20 2000

ARTICLE OF INCORPORATION
OF
EAGLE BRICK & TILE, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE BRICK & TILE, INC

ARTICLE II PRINCIPAL OFFICE

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

**3901 NW 9 AVE # 7
POMPANO BEACH FL 33064**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**EDELFRANIO AGUIAR
3901 NW 9 AVE # 7
POMPANO BEACH FL 33064**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

EDELFRANIO AGUIAR : 3901 NW 9 AVE #7 POMPANO BEACH FL 33064

**The undersigned incorporated (s) has (have) executed these Articles of Incorporation on
MARCH 9, 2000**


**EDELFRANIO AGUIAR
PRESIDENT**

VICE PRESIDENT

TREASURY

SECRETARY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

EAGLE BRICK & TILE, INC

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

EDELFRANIO AGUIAR

**3901 NW 9 AVE #7
POMPANO BEACH FL 33064**

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Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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