

CORPORATION(S) NAME

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CR2E031 (R8-85)

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TRANSMITTAL LETTER

July 26, 2000

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

SUBJECT: Ronald Egan & Robert Egan, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Sandy Egan 5807 Hood St. Hollywood, FL 33021 (954) 987-9778

ARTICLES OF INCORPORATION

OF

Ronald Egan & Robert Egan, Inc.



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

ARTICLE I

NAME

The name of the corporation shall be:

Ronald Egan & Robert Egan, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

5807 Hood St. Hollywood, FL 33021

<u>ARTICLE III</u>

CAPITAL STOCK

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Sandy Egan 5807 Hood St. Hollywood, FL 33021

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Sandy Egan 5807 Hood St. Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this

26th day of July, 2000.

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

2.	Ronald Egan & Robert Egan, Inc. The name and address of the registered agent and office is:			e vi
	Sandy Egan			
	5807 Hood St.	TAIS	00	
	Hollywood, FL 33021	ECRET	JUL (
	SIGNATURE Sandy Egan	ARY OF STA	28 PM 12:	
	TITLEIncorporator	Ñ≓ A	<u> </u>	 ·
	DATE 7/26/00			

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.

SIGNATURE	18
DATE7/26/00	<u>/</u>