



ACCOUNT NO. : 072100000032

REFERENCE : 803369 81445B

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 87.50

ORDER DATE : August 18, 2000

ORDER TIME : 11:29 AM

ORDER NO. : 803369-005

CUSTOMER NO: 81445B

CUSTOMER: David L. Whigham, Esq
Batsel Mckinley Ittersagen
Gunderson & Berntsson, P.a.
18401 Murdock Circle

Port Charlotte, FL 33948

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 12:41

200003364492--1

DOMESTIC FILING

NAME: EAGLE ENGINEERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

632
W00-20421

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILING AND RECORDS

ga
8/22/00
8/22/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 18 PM 12:41

August 18, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EAGLE ENGINEERING, INC.
Ref. Number: W00000020421

RESUBMIT

Please give original
submission date as file date.

We have received your document for EAGLE ENGINEERING, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00044574

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 AUG 21 AM 8:53

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION FOR
EAGLE ENGINEERING, INC.

00 AUG 18 PM 12:41

ARTICLE I. - NAME

The name of this corporation shall be **EAGLE ENGINEERING, INC.**

ARTICLE II. - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 9751 Eagle Preserve Drive, Englewood, FL 34224.

ARTICLE III. - PURPOSES

This corporation is organized to engage in any and all business a corporation may lawfully engage in the State of Florida.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be provided for in the by-laws.

ARTICLE V. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607, Florida Statutes, unless limited in the by-laws.

ARTICLE VI. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VII. - INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation are: **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VIII. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is—1,000 shares of common stock having \$1.00 par value per share.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August, 2000.

Witnesses:

Susan M. Pittner
Printed Name: Susan M. Pittner

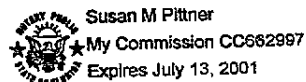
David L. Whigham
David L. Whigham, Esquire
Incorporator

Kimberly A. Taylor
Printed Name: Kimberly A. Taylor

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 11th day of August, 2000, by **David L. Whigham, Esquire**, who is personally known to me, or has produced N/A as identification, and who did take an oath.

Susan M. Pittner
Notary Public



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS**

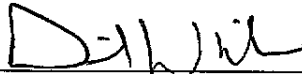
In compliance with Section 48.091, Florida Statutes, the following is submitted:

EAGLE ENGINEERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated **David L. Whigham, Esquire**, whose street address is 18401 Murdock Circle, Port Charlotte, County of Charlotte, State of Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Dated this 17th day of August, 2000.



David L. Whigham, Esquire
Registered Agent

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STATE
SECRETARY OF
PORT CHARLOTTE CORPORATIONS
00 AUG 19 PM 12:41