

TRANSMITTAL LETTER

P00000089835

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

APPROVED
AND
FILED
00 SEP 25 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EAGLE U.S.A., INC.
(Proposed corporate name - must include suffix)

500003402025--0
-09/25/00-01018-002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MASAKO MAEDA
Name (Printed or typed)

7040 LAKE ELLENOR DRIVE #113
Address

ORLANDO FLORIDA 32809
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED
00 SEP 25 AM 9:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

EAGLE U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

1400 WEST FAIRBANKS AVENUE # 201
WINTER PARK FL 32789

ARTICLE III SHARES

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

1000; \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MASAKO MAEDA
7040 LAKE ELENOR DRIVE #113
ORLANDO FL 32809

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

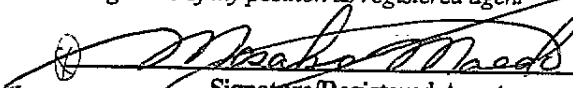
MASAKO MAEDA
7040 LAKE ELENOR DRIVE #113
ORLANDO FL 32809


Signature/Incorporator

9/24/00
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/24/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 9:24

APPROVED
AND
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