

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.
Account Number : I20000000187
Phone : (954) 923-4604
Fax Number : (954) 923-6545

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The USA Golden Eagle, Inc.

Certificate of Status	1
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T. SMITH OCT 02 2000

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ARTICLES OF INCORPORATION
OF
THE USA GOLDEN EAGLE, INC.

ARTICLE I

NAME

The name of the corporation is The USA Golden Eagle, Inc.

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ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is 6502 NW 16th Court, Margate, FL 33063.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

ARTICLE V

INCORPORATORS

The name and address of each incorporator are(is) Calvin B. Rattray at 6502 NW 16th Court, Margate, FL 33063.

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ARTICLE VI

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INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of September, 2000.



Calvin B. Ratfray
Incorporator

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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

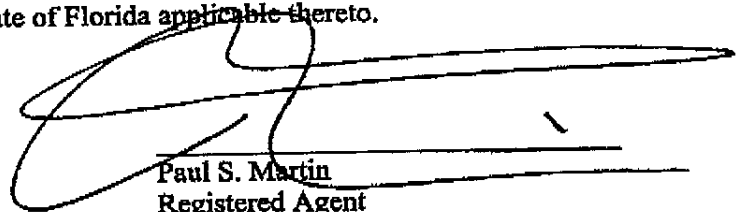
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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, The USA Golden Eagle, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.


Calvin B. Ratray
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.


Paul S. Martin
Registered Agent

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